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SAN FRANCISCO PUBLIC LIBRARY

CIVIC CENTER • SAN FRANCISCO, CALIFORNIA 94102

COMMISSION MEETING

March 4, 1969

AGENDA (Revised)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the February Commission Meeting
- VI. Reports of Standing Committees

A. BUILDING, DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

1. Report on:

- a. Meeting with Mrs. LeRoy Sharman (Bayview Branch Library Building)
- b. Moving of Bayview Branch Library
- c. Glen Park Library
- d. Library Capital Improvement Program

B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR

- 1. Approval of the Library's Public Relations Activities Report for the month of February.

C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES

- 1. Approval of Fuhrman Bequest Fund expenditures for the purchase of books in the amount of \$703.00 for the month of February, 1969.
- 2. For consideration and approval Resolution #413

WHEREAS, Monies in the amount of \$19,160 were appropriated for fiscal year 1968/69 to cover the continuing costs of the Library's EDP operations in the area of Serials, and

WHEREAS, The EDP Center has expended the funds appropriated for this purpose, and requests an additional \$19,699. to provide service through June of 1969, and

WHEREAS, It is essential that the Library continue to use the services of the EDP Center to maintain its present EDP applications, now; therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply to the Board of Supervisors for a supplemental appropriation in the amount of \$19,699. as per request of the EDP Center.

3. For consideration and approval Resolution #414

Authorizing the Secretary to transfer \$10,000 from the Anna E. Waden Bequest Fund to the Anna E. Waden Book Appropriation.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

1. Approval of Resolution #415, Non Civil Service, Temporary, and re-certification of Temporary Appointments made during the month of February.

E. MAIN LIBRARY BOND

COMMISSIONER STERN

1. Main Library Bond Committee Report.

F. BY-LAWS COMMITTEE

COMMISSIONER BRANSTEN

1. By-Laws Revision
2. Adoption of List of Responsibilities

VII. Library Goals

John F. Anderson

1. Adoption of Library Goals

VIII. Report by the following:

Mr. John F. Anderson, City Librarian
Mr. Harold D. Martelle, Assistant City Librarian
Mr. Henry M. Bowles, President, Friends of the Library

IX. Communications

X. Adjournment

Next Regular Meeting Tuesday April 1, 1969

SAN FRANCISCO PUBLIC LIBRARY

CIVIC CENTER • SAN FRANCISCO, CALIFORNIA 94102

COMMISSION MEETING

APRIL 1, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the March Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Reports of Standing Committees

A. BUILDING, DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

Report on:

- a. Glen Park Library Re-location
- b. Waden Branch Progress

B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR

1. Approval of the Library's Public Relations Activities Report for the month of March, 1969
2. For consideration and approval Resolution #416

WHEREAS, Assembly Bill 149, introduced at the 1969 session of the California Legislature, proposes several amendments to the State Education Code pertaining to the membership of the Public Library Development Board, and

WHEREAS, The changes proposed in the membership of said Board would require the appointment of one academic librarian and three locally elected legislative officials of jurisdictions

WHEREAS, Libraries of all types in the country would profit by having an independent National Commission on Libraries to act as a planning agency within the Executive Branch of the Government; now, therefore be it

RESOLVED, That the San Francisco Public Library Commission does hereby support House Resolution 8839 and Senate Bill 1519 and does urge their swift enactment by Congress.

C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER GRAVES

1. Approval of Fuhrmann Bequest Fund expenditures for the purchase of books in the amount of \$1,073.79 for the month of March, 1969.
2. For consideration and approval Resolution #419

RESOLVED, That the San Francisco Public Library Commission hereby approves the transfer of \$1,608.75 from Permanent Salaries Appropriation to a special account to provide necessary funds for supervision (services in kind) as the five percent (5%) contribution towards the implementation of the "New Career Program" which is partially financed with funds provided by the Federal Government

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

1. Approval of Resolution #420, Non Civil Service, Temporary, and re-certification of Temporary appointments made during the month of March

E. MAIN LIBRARY BOND

COMMISSIONER STERN

1. Main Library Bond Committee Report

F. BY-LAWS COMMITTEE

PRESIDENT LISLE

1. By-Laws Revision (continued)

VII. Report by:

Mr. Henry M. Bowles, President, Friends of the Library

VIII. Communications

IX. Adjournment

Next Regular Meeting, Tuesday, May 6, 1969

SAN FRANCISCO PUBLIC LIBRARY
CIVIC CENTER • SAN FRANCISCO, CALIFORNIA 94102

COMMISSION MEETING

MAY 6, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the April Commission Meeting
- VI. Donation and presentation of children's books by the French Consulate
- VII. Library Administration Reports

1. Mr. John F. Anderson, City Librarian
2. Mr. Harold D. Martelle, Assistant City Librarian
3. Mr. Robert R. Figone, Secretary, Library Commission

VIII. Reports of Standing Committees

A. BUILDING, DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

Report on:

- a. Waden Branch Progress
- b. Glen Park Library Relocation

B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR

- a. Approval of the Library's Public Relations Activities
Report for the month of April, 1969
- b. For consideration and approval Resolution #423

WHEREAS, The 1970 Budget proposed by former President Johnson provides \$134,500,000 for major library programs under the ESEA, HEA and LSCA legislation, and

WHEREAS, the proposed revision of this figure by the Bureau of the Budget cuts the Johnson budget for library programs by 66%, and

WHEREAS, cuts in the LSCA Title I and Title II, which fund the Bay Area Reference Center and library construction respectively, would be detrimental to the future services and facilities of the San Francisco Public Library; now, therefore be it

RESOLVED, that the San Francisco Public Library Commission does hereby state its opposition to the proposed reduction in funding of library programs under the above mentioned legislation and urges that these programs be adequately funded to insure the continuation of crucial library services.

C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER GRAVES

- a. Approval of Fuhrmann Bequest Fund expenditures for for the purchase of books in the amount of \$1,807.70 for the month of April, 1969.

- b. For consideration and approval Resolution #424

WHEREAS, the annual conference of the American Library Association will be held in Atlantic City, New Jersey, from June 22 to June 28, 1969, and

WHEREAS, the funds from the Bay Area Reference Center permit the attendance of four representatives from the San Francisco Public Library; now, therefore, be it

RESOLVED, that Anne Kincaid, Gilbert McNamee, George Alfred and one other person to be designated, be authorized to attend the American Library Association Conference, June 22-28, 1969 in Atlantic City; their expenses to be paid out of the Bay Area Reference funds.

- c. For consideration and approval Resolution #425

WHEREAS, the annual conference of the American Library Association will be held in Atlantic City, New Jersey, from June 22-28, 1969, and

WHEREAS, the travel funds item in the Library's regular budget permits the attendance of four representatives of the San Francisco Public Library at the annual conference; now, therefore, be it

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RESOLVED, that John F. Anderson, City Librarian, Harold D. Martelle, Assistant City Librarian, a Commissioner to be designated by the President of the Library Commission and one other staff member to be designated by the City Librarian, be authorized to attend the American Library Association Conference June 22-28, 1969 in Atlantic City their expenses to be paid out of the regular budget as travel funds permit.

- d. For consideration and approval the Department Financial Statement for the period ending March 31, 1969.

D. ADMINISTRATION AND PERSONNEL COMMISSIONER CALLANAN

- a. Approval of Resolution #426, non Civil Service, temporary, and re-certification of temporary appointments made during the month of April.

E. MAIN LIBRARY BOND COMMISSIONER STERN

- a. Main Library Bond Committee Report

IX Report by:

Mr. Henry M. Bowles, President, Friends of the Library

X. Communications

XI. Adjournment

Next regular meeting, Tuesday June 3, 1969

SAN FRANCISCO PUBLIC LIBRARY

CIVIC CENTER • SAN FRANCISCO, CALIFORNIA 94102

COMMISSION MEETING

JUNE 3, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the May Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission

VII. Reports of Standing Committees

A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

Report on:

- a. Waden Branch Dedication
- b. Glen Park Library Relocation

B. PUBLIC RELATIONS, BOOKS ART COMMISSIONER MOHR

- a. Approval of the Library's Public Relations Activities Report for the month of May, 1969.

C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES

- a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of May, 1969.

D. ADMINISTRATION AND PERSONNEL COMMISSIONER CALLANAN

- a. Approval of Resolution #432, non Civil Service, temporary, and re-certification of temporary appointments made during the month of May, 1969.

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Commission Meeting Agenda

June 3, 1969

E. MAIN LIBRARY BOND

COMMISSIONER STERN

a. Main Library Bond Committee Report

VIII. Report by:

Mr. Henry M. Bowles, President, Friends of the Library

IX. Communications

X. Adjournment

Next regular meeting, Tuesday, July 1, 1969.

SAN FRANCISCO PUBLIC LIBRARY

CIVIC CENTER • SAN FRANCISCO, CALIFORNIA 94102

COMMISSION MEETING JULY 1, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the June Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
Report on:
 - a. Waden Branch Dedication
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR
 - a. Approval of the Library's Public Relations Activities Report for the month of June, 1969.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of June, 1969.
 - D. ADMINISTRATION AND PERSONNEL COMMISSIONER CALLANAN
 - a. Approval of Resolution #433, non Civil-Service, temporary, and re-certification of temporary appointments made during the month of June, 1969.
 - E. MAIN LIBRARY BOND COMMISSIONER STERN
 - a. Main Library Bond Committee Report.

COMMISSION MEETING AGENDA

JUNE 3, 1969

VIII. Report by:

Mr. Henry M. Bowles, President, Friends of the Library

IX. Communications

X. Adjournment

Next regular meeting, Tuesday, September 2, 1969.

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
SEPTEMBER 3, 1969

AGENDA

1. Call to Order
11. Pledge of Allegiance
111. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the July Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Friends of the Library Report
 - Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
Report on:
 - a. Glen Park Branch Relocation
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR
 - a. Approval of the Library's Public Relations Activities Report for the months of July and August, 1969.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
 - a. Approval of the Library's financial statement for the fiscal year ending June 30, 1969.
 - b. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the months of July and August, 1969.

- c. Consideration of Resolution #435 authorizing the attendance of Mrs. Alicia Williams, Coordinator, Manpower Development Program, for the San Francisco Public Library to the New Careers Conference September 14-16, 1969 in Washington D.C.; the expenses to be paid out of the regular budget as travel funds permit.
- d. Consideration of Resolution #36 authorizing the attendance of Mr. John F. Anderson, City Librarian and Mr. Harold D. Martelle, Assistant City Librarian to the California Library Association Buildings Workshop, September 26-27, 1969 in Sacramento, California; expenses to be paid out of the regular budget as travel funds permit.
- e. Consideration of Resolution #437 authorizing the attendance of Mr. John F. Anderson City Librarian to the Library Systems Seminar November 2-6, 1969 in Yosemite; the expenses to be paid out of Bay Area Reference funds.
- f. Consideration of Resolution #438 authorizing the attendance of Linda Crismond, Vivian Goodwin, and one other staff member to be appointed by Mr. John F. Anderson, City Librarian, to the MARC II Pre-conference of the American Society for Information Science Institute at the Jack Tar Hotel September 29-30, 1969; registration expenses to be paid out of the regular budget as travel funds permit.
- g. Consideration of Resolution #439 authorizing the attendance of two Main Library staff members that will be appointed by Mr. John F. Anderson, City Librarian to attend the Predicasts, Inc. Seminar in San Francisco on Friday, October 3, 1969 at the San Francisco Hilton; registration expenses to be paid out of the regular budget as travel funds permit.
- h. Consideration of Resolution #440 authorizing the attendance of Linda Crismond and Sylvia Fatzer to the American Society for Information Science Institute at the Jack Tar Hotel October 1-5, 1969; registration expenses to be paid out of the regular budget as travel funds permit.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial data. This includes not only sales and purchases but also expenses and income. The second part of the document provides a detailed breakdown of the company's revenue for the quarter. It shows that sales have increased by 15% compared to the previous quarter, which is a positive trend. However, the third part of the document highlights that expenses have also increased, primarily due to higher costs for raw materials. The fourth part of the document discusses the company's profit margin, which remains stable despite the increase in expenses. The fifth part of the document provides a summary of the company's financial performance for the quarter, noting that overall, the company has performed well and is on track to meet its financial goals for the year.

- i. Consideration of Resolution #441 authorizing the attendance of Anne Kincaid, Bay Area Reference Center Director and Gilbert McNamee, Bay Area Reference Center Assistant Director, to the American Society for Information Science Institute at the Jack Tar Hotel October 1-5, 1969; their expenses to be paid out of Bay Area Reference funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #442, non-Civil Service, temporary, and re-certification of temporary appointments made during the months of July and August, 1969.
- b. Consideration and approval of Resolution #443 expressing gratitude for services rendered by Mrs. June White.
- c. Consideration and approval of Resolution #444 expressing gratitude for services rendered by Miss Harriet Collopy.

E. MAIN LIBRARY BOND COMMITTEE

COMMISSIONER STERN

- a. Main Library Bond Committee Report.

IX. Communications

X. Adjournment

Next regular meeting, Tuesday, October 7, 1969.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

OCTOBER 15, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the September Commission Meeting
- VI. Library Administration Reports
1. Mr. John F. Anderson, City Librarian
2. Mr. Harold D. Martelle, Assistant City Librarian
3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Friends of the Library Report
- Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
- Report on:
- a. Glen Park Branch Relocation.
- B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR
- a. Approval of the Library's Public Relations Activities Report for the month of September, 1969.
- C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
- a. Approval of the Fuhrman bequest fund expenditures for the purchase of books for the months of September in the amount of \$854.58.

- b. Consideration of Resolution #447 authorizing the attendance of Miss Audrey Wood, Librarian, Potrero Branch, to the University of Southern California Institute on Training for Library Work with the Culturally Disadvantaged, October 6-10, 1969. Reimbursement expenses for travel in the amount of \$30.49 to be paid out of regular budget as travel funds permit.

C. Consideration of Resolution #448

WHEREAS, the Public Library Services Act of 1963 provides for financial assistance to public libraries, including per capita grants for financing improved services in libraries, and,

WHEREAS, the San Francisco Public Library is eligible for a per capita grant under this law based on a formula of "Weighted Population per capita" after Establishment Grants; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby express its desire to apply to the State of California in accordance with the provisions of this Public Library Act in Chapter 1.5 of Division 20 of the Education Code for a per capita grant for the purpose of improving library services.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #449, non-Civil Service, temporary, and re-certification of temporary appointments made during the month of September, 1969.

E. MAIN LIBRARY BOND COMMITTEE

COMMISSIONER STERN

- a. Presentations for a feasibility study and building program for a new central library facility.
1. Arthur D. Little, Inc.
 2. Booz-Allen and Hamilton

Next regular meeting to be announced by the Commission President on Wednesday, October 15, 1969.

October 15, 1969

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C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER GRAVES

ADDED AGENDA

RESOLUTION #450

RESOLVED, That the San Francisco Public Library hereby authorizes a transfer of funds from surplus in 1968-69 Book appropriation in the amount of \$800.00 to the credit of Rent appropriation, 1969-70, for rent increase for the new Glen Park Branch. (Rent increase from \$200.00 to \$300.00 per month for eight months.)

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
NOVEMBER 12, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the October Commission Meeting
- VI. Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission

VII. Friends of the Library Report

Mr. Henry M. Bowles, President.

VIII. Reports of Standing Committees

- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
- Report on:
- a. Glen Park Branch Relocation
- B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR
- a. Approval of the Library's Public Relations Activities Report for the month of October, 1969
- C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
- a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of October, 1969
- D. ADMINISTRATION AND PERSONNEL COMMISSIONER CALLANAN
- a. Approval of Resolution #452, non-Civil Service, temporary, and recertification of temporary appointments made during the month of October, 1969

COMMISSION MEETING AGENDA

NOVEMBER 12, 1969

E. MAIN LIBRARY BOND COMMITTEE

COMMISSIONER STERN

a. Main Library Bond Committee Report

IX. Communications

X. Adjournment

Next regular meeting, Tuesday, December 2, 1969.

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SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
DECEMBER 2, 1969

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the November Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

Report on:

 - a. Ocean View Community request to Re-Locate Ocean View Branch (Rented Quarters)
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER MOHR
 - a. Approval of the Library's Public Relations Activities Report for the month of November, 1969
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of November, 1969
 - b. Approval of Resolution Number 458, travel request for the American Library Association Mid-Winter Conference

COMMISSION MEETING AGENDA

DECEMBER 2, 1969

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #459, non-Civil Service, temporary, and recertification of temporary appointments made during the month of November, 1969

IX. Communications

X. Adjournment

Next regular meeting, to be announced by the Library Commission President.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it contains the President's message to the Congress at the beginning of his first term. The letter is written in a formal, dignified style, and it is one of the most important documents in American history.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It is a very important document, as it contains the Secretary's report to the Congress on the state of the Treasury at the beginning of his first term. The report is written in a formal, dignified style, and it is one of the most important documents in American history.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It is a very important document, as it contains the Secretary's report to the Congress on the state of the Interior at the beginning of his first term. The report is written in a formal, dignified style, and it is one of the most important documents in American history.

(Meeting will be held at 2:00 PM
in
Main Library, Commissioners Room)

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
JANUARY 14, 1970

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the December Commission Meeting
- VI Library Administration Reports:
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
- VII Friends of the Library Report
- Mr. Henry M. Bowles, President
- VIII Reports of Standing Committees
- A. PUBLIC RELATIONS, BOOKS, ART
- a. Approval of the Library's Public Relations Activities Report for the month of December, 1969.
- B. FINANCE, AUDIT, AND BUDGET COMMISSIONER GRAVES
- a. For consideration and approval, proposed 1970 - 71 library budget. *unanimous*
 - b. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of December, 1969.
 - c. For consideration and approval Resolution #463 authorizing the attendance of Mr. Gilbert W. McNamee, Assistant Director, Bay Area Reference Center to the Black Gold Cooperative Library System Reference Work-

ADDENDUM TO AGENDA

B. FINANCE, AUDIT, AND BUDGET

COMMISSIONER GRAVES

- e. For consideration and approval Resolution #467 authorizing the attendance of one delegate from the Bay Area Reference Center to the Mechanized Products for the Unmechanized Library programs to be held in San Francisco from January 20, 1970 through March 10, 1970. Registration fees in the amount of \$16.00 to be paid out of Bay Area Reference Center funds.

ADDENDUM TO AGENDA

B. FINANCE, AUDIT, AND BUDGET

COMMISSIONER GRAVES

Substitution for Resolution #467

- e. For consideration and approval Resolution #467 that reimbursement be authorized for fourteen San Francisco Public Library staff members to attend the lecture series, "Mechanized Products for the Unmechanized Library," from January 20-March 10, 1970, sponsored by the Special Libraries Association with expenses to be paid out of the regular budget as travel funds permit. In addition, be it resolved that two staff members be authorized to attend this lecture series with expenses to be paid out of Bay Area Reference funds.
- f. For consideration and approval Resolution #468 authorizing that Florence Mitchell be reimbursed for \$45.00 for registration expenses at the National Conference for UNESCO at the St. Francis Hotel in San Francisco on November 23-25, 1969 with expenses to be paid out of regular budget as travel funds permit.
- g. For consideration and approval Resolution #469 authorizing that the City Librarian, Personnel Officer, and one other staff member to be designated by the City Librarian be reimbursed for expenses to be incurred while conducting recruiting interviews at library schools in Seattle, Washington and Eugene, Oregon on January 29 and 30, 1970 and in Los Angeles, California on March 4 and 5, 1970, these expenses to be paid out of the regular budget as travel funds permit.

SAN FRANCISCO PUBLIC LIBRARY
COMMISSION MEETING
FEBRUARY 3, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the January Commission Meeting
- V. Presentation of Gifts to the Library
1. Mr. Pramadray J. Bhatt, representing
Ghandi Centennial Indian Foundation
"Lokamilap Trust".
 2. Mr. Robert H. Steele, Bodymaster
(President) representing "The Scowerers
and Molly Maguires", will present to the
Library a collection entitled, "The
Scowerers' Collection of Sherlockiana."
(A collection of Sherlock Holmes.)
- VI. Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII. Friends of the Library Report
- Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - a. Proposed Relocation of Ocean View Branch
 - B. PUBLIC RELATIONS, BOOKS, ART
 - a. Approval of the Library's Public Relations Activities
Report for the month of January, 1970.

C. FINANCE, AUDIT, AND BUDGET

- a. Approval of Fuhrman Bequest Fund expenditures in the amount of \$5,178.99 for the purchase of books for the month of January, 1970.
- b. For consideration and approval Resolution #472 authorizing the attendance of Linda Crismond to "The Role of the Computer in Information Retrieval" institute in San Francisco on March 25, 1970, the \$60 fee to be paid out of the regular budget as travel funds permit.
- c. For consideration and approval Resolution #473 authorizing the attendance of Dawn Panasenka, Administrative Assistant to the Chief of Branches, to the "Public Library Service to the Inner City" institute sponsored by the Graduate School of Library Science, University of Illinois, in Urbana, Illinois, March 15-20, 1970; with transportation to be paid out of the regular budget as travel funds permit.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #474, non-Civil Service, temporary, and recertification of temporary appointments made during the month of January, 1970.

IX. Election of Officers

X Communications

XI. Adjournment

Next regular meeting to be held on Tuesday, March 3, 1970.

ADDENDUM TO AGENDA

C. FINANCE, AUDIT, AND BUDGET

- d. For consideration and approval Resolution #475 authorizing the attendance of Ruth Stevenson and Gilbert McNamee to the "Archival Symposium" sponsored by the "National Archives and Records Service of the General Services Administration" to be held in San Francisco February 27-28, 1970; the \$10 fee for Mrs. Stevenson to be paid out of the regular budget as travel funds permit and \$10 fee for Mr. McNamee to be paid out of Bay Area Reference Center funds.

THE
JOURNAL
OF
THE
ROYAL ANTHROPOLOGICAL INSTITUTE
VOLUME 10
PART 1
1880

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 3, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the February Commission Meeting
- VI. (President Lisle) - Appointments of Standing Commission Committees.
- VII. Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. Harold D. Martelle, Assistant City Librarian
 - 3. Mr. Robert R. Figone, Secretary, Library Commission
- VIII. Friends of the Library Report
 - Mr. Henry M. Bowles, President
- IX. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY
 - a. Proposed relocation of the downtown Business Branch.
 - B. PUBLIC RELATIONS, BOOKS, ART
 - a. Approval of the Library's Public Relations Activities Report for the month of February, 1970.
 - C. FINANCE, AUDIT, AND BUDGET
 - a. Approval of Fuhrman Bequest Fund expenditures in the amount of \$1,305.49 for the purchase of books for the month of February, 1970

- b. For consideration and approval Resolution #478 authorizing the attendance and reimbursement of 20 Children's Librarians in the amount of \$8.00 per person for registration fees Association of Children's Librarians Institute entitled "Focus on LaRaza", on March 12, 1970 in Berkeley; not to exceed \$160.00 to be paid out of State funds.

D. ADMINISTRATION AND PERSONNEL

- a. Approval of Resolution #479, non-Civil Service, temporary, and recertification of temporary appointments made during the month of February, 1970.

X. Communications

XI. Adjournment

Next regular meeting to be held on Tuesday, April 7, 1970.

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ADDENDUM TO AGENDA

C. FINANCE, AUDIT, AND BUDGET

- c. For consideration and approval Resolution #480 authorizing the reimbursement of Mr. Roberto Esteves, Librarian I, for travel expenses resulting from his attendance at the Government Documents course at the University of California in Berkeley, October 8-December 19, 1969. Total amount \$45.00 to be paid out of State funds as travel funds permit.
- d. For consideration and approval Resolution #481 authorizing the City Librarian to approve payment of monthly bills submitted by Arthur D. Little, Inc. for professional services and expenses as per its contract with the Library.

Handwritten text, mostly illegible due to fading. The text appears to be organized into several paragraphs or sections, possibly containing names, dates, and descriptive notes. Some words like "John", "Mary", and "1850" are faintly visible.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

APRIL 8, 1970

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the March Commission Meeting
- VI Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII Friends of the Library Report
- Mr. Henry M. Bowles, President
- VIII Reports of Standing Committees
- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - a. Diamond Heights Library Site.
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN
 - a. Approval of the Library's Public Relations Activities Report for the month of March, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of March, 1970.
 - b. For consideration and approval Resolution #482 authorizing the attendance of five Children's Librarians to the Books and Authors' luncheon sponsored by the Santa Clara County Free Library on April 16, 1970 in Los Altos, California. Reimbursement of \$3.75 per person to be paid out of state funds.

- c. For consideration and approval Resolution #483 authorizing the attendance and reimbursement of Effie Lee Morris, Coordinator of Children's Services, to the Title II, Phase II Library Projects Workshop in Sacramento, California on April 22-23, 1970. Reimbursement for expenses not to exceed \$65 to be paid out of state funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #484, non-Civil Service, temporary, and recertification of temporary appointments made during the month of March, 1970.

IX. Communications

X Adjournment

Next regular meeting to be held on Tuesday, May 5, 1970.

April 8, 1970

ADDENDUM TO AGENDA

C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER DAY

- c. For consideration and approval Resolution #485 authorizing the City Librarian to apply for and accept LSCA funds; said funds to be used for an experimental project in the South of Market area. Application to be made through State Library at no cost to the City and County of San Francisco.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MAY 5, 1970

(COMMISSION MEETING WILL BEGIN AT 3:00 PM)

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the April Commission Meeting
- VI Arthur D. Little Study, Progress Report
- VII Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VIII Friends of the Library Report
- Mr. Henry M. Bowles, President
- IX Reports of Standing Committees
- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - a. Business Branch Report
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN
 - a. Approval of the Library's Public Relations Activities Report for the month of April, 1970.

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C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER DAY

- a. Approval of the Library's financial statement for the quarter ending March 31, 1970.
- b. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of April, 1970.
- c. For consideration and approval Resolution #487 authorizing the attendance of William Ramirez, Bay Area Reference Center Director and Gilbert McNamee, Bay Area Reference Center Assistant Director, to the annual American Library Association Conference, Detroit, Michigan, from June 28 - July 3, 1970; their expenses to be paid out of Bay Area Reference funds.
- d. For consideration and approval Resolution #488 authorizing the attendance of John F. Anderson, City Librarian and Harold D. Martelle, Assistant City Librarian to both the annual American Library Association Pre-Conference, Dearborn, Michigan, from June 25 - June 27, 1970 and the American Library Association, Detroit, Michigan, from June 28-July 3, 1970; their expenses to be paid out of State funds.
- e. For consideration and approval Resolution #489 authorizing the attendance of Effie Lee Morris, Coordinator, Children's Services; Anne Kincaid, Coordinator, Adult Services; and George Alfred, Librarian, Waden Branch, to the annual American Library Association Conference, Detroit, Michigan, from June 28 - July 3, 1970; their expenses to be paid out of State funds.
- f. For consideration and approval Resolution #490 authorizing the Library Commission President to appoint one Library Commissioner to be the official delegate for the San Francisco Public Library Commission to the annual American Library Association Conference, Detroit, Michigan, from June 28 - July 3, 1970; expenses to be paid out of the regular library travel budget as travel funds permit.

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- g. For consideration and approval Resolution #491:

WHEREAS, the San Francisco Public Library has been authorized to apply to the California State Library for Federal funds under Title I of the Library Services and Construction Act to finance the continuation of its reference demonstration project with the North Bay Cooperative Library System; now, therefore be it

RESOLVED, that the City Librarian of the San Francisco Public Library be authorized to accept the sum of \$185,000 for the administration of said project.

- h. For consideration and approval Resolution #492:

WHEREAS, the San Francisco Public Library has been authorized to apply to the California State Library for per capita grant of State funds under the Public Library Services Act for improvement of library services; now, therefore be it

RESOLVED, that the City Librarian of San Francisco Public Library be authorized to accept the sum of \$22,830 for administration of said funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #493, non-Civil Service, temporary, and recertification of temporary appointments made during the month of April, 1970.

X Communications

XI Adjournment

Next regular meeting to be held on Tuesday, June 2, 1970.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JUNE 9, 1970

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the May Commission Meeting
- VI Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. Robert R. Figone, Secretary, Library Commission
- VII Friends of the Library Report
- Mr. Henry M. Bowles, President
- VIII Reports of Standing Committees
- A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
- B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN
- a. Approval of the Library's Public Relations Activities Report for the month of May, 1970
- C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
- a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of May, 1970
 - b. For consideration and approval Resolution #499 authorizing the attendance and reimbursement for transportation for Espert Sugg, Librarian, Bernal branch to the University of Pittsburgh Graduate School of Library and Information Sciences Institute - "Floating Librarians in the Underprivileged Community". - to be held July 13-31, 1970 in Pittsburgh, Pennsylvania; transportation expense to be paid out of the regular Library travel budget for 1970/71.

THE UNIVERSITY OF CHICAGO
LIBRARY

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THE UNIVERSITY OF CHICAGO
LIBRARY
1975

- c. For consideration and approval Resolution #500 authorizing that William L. Ramirez, Director, Bay Area Reference Center be reimbursed in the amount of \$4.25 for expenses incurred while attending a one-day training session "Focus on Boss" in Berkeley, California on June 4, 1970; to be paid out of Bay Area Reference Center funds.

C. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #501, non-Civil Service, temporary, and recertification of temporary appointments made during the month of May, 1970.

IX Communications

X Adjournment

Commission Meeting will be recessed for vacation in July.

Next regular meeting to be held on Tuesday, August 4, 1970.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

AUGUST 4, 1970

REVISED AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the June Commission Meeting
- VI Mr. Dean Lipton, Coordinator, Writer's Workshop
- VII Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. Harold D. Martelle, Assistant City Librarian
 - 3. Mr. Robert R. Figone, Secretary, Library Commission
- VIII Friends of the Library Report
 - Mr. Henry M. Bowles, President
- IX Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN
 - a. Approval of the Library's Public Relations Activities Report for the months of June and July, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the months of June and July, 1970.
 - D. ADMINISTRATION AND PERSONNEL COMMISSIONER CALLANAN
 - a. Approval of Resolution #504, non-Civil Service, temporary and recertification of temporary appointments made during the months of June and July, 1970.

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IX Communications

X Adjournment

Next regular meeting to be held on Tuesday, September 1, 1970.

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THE UNIVERSITY OF CHICAGO

LIBRARY

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1972

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

SEPTEMBER 1, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
- VI. Friends of the Library Report

Mr. Henry M. Bowles, President
- VII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN
 - a. Approval of the Library's Public Relations Activities Report for the month of August, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the months of June, July and August, 1970.
 - b. Approval of Financial Report for Fiscal year ending June 30, 1970.
 - c. For consideration and approval Resolution #505 authorizing the attendance of John F. Anderson, City Librarian, at the County Librarians Conference on October 20, 1970,

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

LABORATORY OF ORGANIC CHEMISTRY

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in Los Angeles, California; in addition, that the Library Commission authorize his attendance as well as one Library Commissioner to be designated by the President of the Library Commission, and one staff member to be designated by the City Librarian, at the California Library Association Conference which follows in Los Angeles from October 21-24, 1970; their expenses to be paid out of the regular library budget as travel funds permit.

- d. For consideration and approval Resolution #506 authorizing the attendance of Harold D. Martelle, Assistant City Librarian; Effie Lee Morris, Coordinator of Children's Services; one Library Commissioner to be designated by the President of the Library Commission; and five staff members to be designated by the City Librarian, at the California Library Association Conference in Los Angeles from October 20-24, 1970; their expenses to be paid out of State funds.
- e. For consideration and approval Resolution #507 authorizing the attendance of William Ramirez, Director of the Bay Area Reference Center; Gilbert McNamee, Assistant Director of the Bay Area Reference Center; Peggy O'Donnell and two other BARC staff members to be designated later, at the California Library Association Conference in Los Angeles, California from October 20-24, 1970; their expenses to be paid out of Bay Area Reference funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

Approval of Resolution #508, non-Civil Service, temporary, and recertification of temporary appointments made during the month of August, 1970.

VIII. Communications

IX. Adjournment

Next regular meeting to be held on Tuesday, October 6, 1970.

The first section of the paper discusses the importance of the study of human evolution in the context of the broader field of anthropology. It highlights the need for a multidisciplinary approach, drawing on insights from genetics, archaeology, and linguistics to reconstruct the history of our species.

The second section presents a detailed analysis of the fossil record, focusing on the hominid species that have been identified to date. It evaluates the evidence for the divergence of the human lineage from other primates and discusses the implications for our understanding of human origins.

The third section explores the role of culture in human evolution, arguing that the development of complex social structures and technologies has been a key factor in the success of the human lineage. It examines the evidence for the emergence of modern human behavior and its relationship to biological changes.

The final section of the paper discusses the future of research in human evolution, highlighting the challenges and opportunities ahead. It calls for continued collaboration between different disciplines and the use of new technologies to advance our understanding of our past.

JOHN H. HARRIS

September 1, 1970

ADDENDUM TO AGENDA

C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER DAY

f. Consideration of Resolution #509

WHEREAS, the Public Library Services Act of 1963 provides for financial assistance to public libraries, including per capita grants for financing improved services in libraries, and

WHEREAS, the San Francisco Public Library is eligible for a per capita grant under this law based on a formula or "Weighted Population per Capita" after Establishment Grants; now, therefore, be it

RESOLVED that the San Francisco Public Library Commission does hereby express its desire to apply to the State of California in accordance with the provisions of this Public Library Act in Chapter 1.5 of Division 20 of the Education Code for a per capita grant for the purpose of improving library service.

g. Consideration of Resolution #510

WHEREAS, the San Francisco Public Library Commission does hereby authorize the amendment of Resolution #502 which authorizes the attendance of Effie Lee Morris, Coordinator of Children's Services, and Karey Wehner, Children's Librarian, Excelsior Branch, at the University of California course, "Excellence in Children's Literature," July 27-31, 1970; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby request that their registration expenses be paid out of State Library funds rather than regular library budget travel funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

Consideration of Resolution #511

WHEREAS, due to the resignation of Robert R. Figone, Secretary, Library Commission, and in order to continue uninterrupted service; now, therefore, be it

RESOLVED, that Elliott Chinn, Accountant, be hereby authorized to sign all Controller Department documents.

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September 1, 1970

Page 2

ADDENDUM TO AGENDA

C. FINANCE, AUDIT AND BUDGET

COMMISSIONER DAY

- h. For consideration and approval Resolution #512 authorizing the attendance of Mr. Harold D. Martelle, Assistant City Librarian, at the Institute "Library Education for Service to the Disadvantaged" at Wayne State University, Detroit, Michigan, from October 25-30, 1970; his transportation expenses to be paid out of State funds.
- i. For consideration and approval Resolution #513 authorizing the attendance of Mrs. Vivian Goodwin, Chief of Technical Services, and William Laughrey, Head of Order Department, at the "New Hands for an Old Game: Institute on the Function and Supervision of the Nonprofessional in Library Technical Services" in San Leandro, California, October 2-3, 1970; their registration expenses to be paid out of State funds.
- j. Consideration of Resolution #514

WHEREAS, the Oakes Foundation of San Francisco has granted the Friends of the San Francisco Public Library \$10,000 toward the purchase of a MediaMobile, and

WHEREAS, the Friends of the San Francisco Public Library have agreed to commit their resources toward a sum not to exceed a total of \$25,000 for such equipment, and

WHEREAS, the need for such a MediaMobile exists in San Francisco as a means of reaching those residents who have less advantages in education and income and who need the resources of the library; now, therefore, be it

RESOLVED, that the Library Commission accept this gift of a MediaMobile from the Friends of the San Francisco Public Library at no cost to the City of San Francisco.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

OCTOBER 6, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the September Commission Meeting
- VI. Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission

VII. Friends of the Library Report

Mr. Henry M. Bowles, President

VII. Reports of Standing Committees

A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN

Approval of the Library's Public Relations Activities
Report for the month of September, 1970.

C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY

- a. Approval of Fuhrman Bequest Fund expenditures for the
purchase of books for the month of September, 1970.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

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b. Consideration of Resolution #517

WHEREAS, the San Francisco Public Library Commission does hereby authorize the amendment of Resolution #505 which authorizes the attendance of John F. Anderson, City Librarian, at the County Librarians Conference on October 20, 1970, in Los Angeles, California; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby request the attendance of four staff members, in lieu of one Library Commissioner and one staff member, to be designated by the City Librarian at the California Library Association Conference which follows in Los Angeles from October 21-24, 1970; their expenses to be paid out of the regular library budget as travel funds permit.

c. Consideration of Resolution #518

WHEREAS, the San Francisco Public Library Commission does hereby authorize the amendment of Resolution #506 which authorizes the attendance of Harold D. Martelle, Assistant City Librarian; Effie Lee Morris, Coordinator of Children's Services; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby request the attendance of eight staff members, in lieu of one Library Commissioner and five staff members, to be designated by the City Librarian at the California Library Association Conference in Los Angeles from October 20-24, 1970; their expenses to be paid out of State funds.

d. Consideration of Resolution #519

RESOLVED, that the Library Commission hereby authorize the attendance of Richard Shouse of Parkside Branch and Dorothy Hult of North Beach Branch at the Oral History Association Workshop on Basic Oral History Methods, November 12-13, 1970 at Asilomar, California; their registration expenses to be paid out of State funds.

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e. Consideration of Resolution #520

RESOLVED, that the Library Commission hereby authorize the attendance of Edward F. Callanan, Jr. of the Library Commission and John F. Anderson, City Librarian, at the American Library Trustee Association meeting of metropolitan libraries to be held in Chicago, Illinois, on November 16, 1970; their expenses to be paid out of State funds.

f. Consideration of Resolution #521

RESOLVED, that the Library Commission hereby authorize the attendance of Mrs. Jeanne Brooks, Children's Librarian at Potrero Branch, to the conference on "Children in Peril" at San Francisco State College October 23-25, 1970; her registration expenses to be paid out of State funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

Approval of Resolution #516, non-Civil Service, temporary, and recertification of temporary appointments made during the month of September, 1970.

IX. Mrs. Joan Dillon, President, Librarians' Guild

X. Communications

XI. Adjournment

Since Tuesday, November 3, is Election day, it has been suggested that the next regular meeting be held on Tuesday, November 10, 1970.

N.B. The Arthur D. Little Report will be presented at the November meeting.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

NOVEMBER 10, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the October Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report.

Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN

Approval of the Library's Public Relations Activities
Report for the month of October, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of October, 1970.
 - b. Consideration of Resolution #525

RESOLVED, that the Library Commission hereby authorizes the attendance of Louise Santoro of the Technical Services Department at the "Tutorials in Library Automation" Institute sponsored by the California Library Association, November 16-17, 1970, at the Holiday Inn in San Francisco, California; her registration expenses to be paid out of State funds.

c. Consideration of Resolution #526

RESOLVED, that the Library Commission hereby authorizes the attendance of Glenda Todd, Office of Adult Services, to the workshop entitled "The Right to Read" sponsored by the Center for Secondary Education in English and Humanities and the Extension Division of San Francisco State College, November 6-7, 1970; her registration expenses to be paid out of State funds.

d. Consideration of Resolution #527

RESOLVED, that the Library Commission hereby authorizes the attendance of Eleanor Newhard, Children's Librarian, Sunset Branch, to the special workshop entitled "Our Children, Our City, sponsored by the University of California San Francisco Continuing Education, Health Sciences, at the San Francisco Medical Sciences Building Auditorium, October 31 and November 1, 1970; her registration expenses to be paid out of State funds.

e. Consideration of Resolution #528

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol Zajchowski and Roberto Esteves of the Bay Area Reference Center at the "Tutorials in Library Automation" Institute sponsored by the California Library Association, November 16-17, 1970, at the Holiday Inn in San Francisco, California; their registration expenses to be paid out of the Bay Area Reference Center travel funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #523, non-Civil Service, temporary, and recertification of temporary appointments made during the month of October, 1970.
- b. Consideration of Resolution #524

WHEREAS, Miss Geraldine Whitney has been employed by the San Francisco Public Library for the past forty-two years, and

WHEREAS, Miss Geraldine Whitney has retired; now, therefore, be it

THE HISTORY OF THE UNITED STATES

The first part of the history of the United States is the period from the discovery of the continent by Christopher Columbus in 1492 to the establishment of the first permanent settlements in 1607. This period is characterized by the exploration of the continent by Spanish, French, and English explorers, and the establishment of the first permanent settlements in the eastern part of the continent.

The second part of the history of the United States is the period from 1607 to 1776. This period is characterized by the growth of the colonies, the struggle for independence from Britain, and the establishment of the United States as a new nation. The American Revolution was a major event in this period, and it led to the establishment of the United States as a new nation.

The third part of the history of the United States is the period from 1776 to 1865. This period is characterized by the growth of the United States, the struggle for slavery, and the American Civil War. The American Civil War was a major event in this period, and it led to the abolition of slavery in the United States.

The fourth part of the history of the United States is the period from 1865 to 1945. This period is characterized by the growth of the United States, the struggle for civil rights, and the American Civil War. The American Civil War was a major event in this period, and it led to the abolition of slavery in the United States.

The fifth part of the history of the United States is the period from 1945 to the present. This period is characterized by the growth of the United States, the struggle for civil rights, and the American Civil War. The American Civil War was a major event in this period, and it led to the abolition of slavery in the United States.

The sixth part of the history of the United States is the period from 1945 to the present. This period is characterized by the growth of the United States, the struggle for civil rights, and the American Civil War. The American Civil War was a major event in this period, and it led to the abolition of slavery in the United States.

The seventh part of the history of the United States is the period from 1945 to the present. This period is characterized by the growth of the United States, the struggle for civil rights, and the American Civil War. The American Civil War was a major event in this period, and it led to the abolition of slavery in the United States.

RESOLVED, that we, as members of the San Francisco Public Library Commission recognize and appreciate the excellent and cooperative service that she has rendered to the citizens of San Francisco. The talent and ability that she has demonstrated in the performance of her assignments have contributed greatly to the growth of the San Francisco Public Library. She will be missed by fellow staff members and the public alike.

RESOLVED FURTHER, we join together in wishing her many years of health and happiness.

IX. Arthur D. Little Report

X. Communications

XI. Adjournment

The next regular meeting to be held Tuesday, December 1, 1970.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

RESEARCH REPORT

1962-1963

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

DECEMBER 1, 1970

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the November Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN

Approval of the Library's Public Relations Activities Report for the month of November, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of November, 1970.
 - b. Consideration of Resolution #531

RESOLVED, that the Library Commission hereby authorizes the attendance of City Librarian John F. Anderson to both the meeting of the *Metropolitan Library Trustees Council* in Los Angeles, California on January 16, 1971 and the mid-Winter meeting of the *American Library Association* in Los Angeles, California from January 17-23, 1971; his expenses to be paid out of the regular library budget as travel funds permit.

b. Consideration of Resolution #532

RESOLVED, that the San Francisco Public Library Commission hereby authorizes the attendance of Edward F. Callanan, Jr. of the Library Commission at the meeting of the *Metropolitan Library Trustees Council* in Los Angeles, California on January 16, 1971; his expenses to be paid out of the regular library budget as travel funds permit.

c. Consideration of Resolution #533

RESOLVED, that the San Francisco Public Library Commission hereby authorizes the attendance of Effie Lee Morris, Coordinator of Children's Services; Anne Kincaid, Coordinator of Adult Services; and George Alfred, Librarian, Warden Branch, at the mid-Winter meeting of the *American Library Association* in Los Angeles, California, from January 17-23, 1971; their expenses to be paid out of State funds.

d. Consideration of Resolution #534

RESOLVED, that the San Francisco Public Library Commission hereby authorizes the attendance of Gilbert McNamee, Assistant Director of the Bay Area Reference Center, at the mid-Winter meeting of the *American Library Association* in Los Angeles, California from January 17-23, 1971; his expenses to be paid out of Bay Area Reference Center funds.

e. Consideration of Resolution #535

RESOLVED, that the San Francisco Public Library Commission hereby authorizes the attendance of Effie Lee Morris, Coordinator of Children's Services to the 1970 *White House Conference on Children* in Washington, D.C. from December 13-18; her expenses to be paid out of State funds.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

- a. Approval of Resolution #530, non-Civil Service, temporary, and recertification of temporary appointments made during the month of November, 1970.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

OF THE UNIVERSITY OF CHICAGO

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, January 5, 1971.

ADDENDUM

C. FINANCE, AUDIT, AND BUDGET

COMMISSIONER DAY

f. Consideration of Resolution #536

RESOLVED, that the Library Commission approve the recommendation of the City Librarian that in observance of the Christmas and New Year holidays that the libraries be closed at 5:00 PM on December 24 and December 31, and that they remain closed on Saturday, December 26, 1970, and Saturday, January 2, 1971.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JANUARY 5, 1971

The Library Commission meeting will begin at 2:30 rather than 3:30.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the December Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE

Report on the ADL Study
 - B. PUBLIC RELATIONS, BOOKS, ART COMMISSIONER STERN

Approval of the Library's Public Relations Activities Report for the month of December, 1970.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. For consideration and approval, proposed 1971-72 library budget.
 - b. For consideration and approval of Fuhrman Bequest Fund expenditures for the purchase of books for the month of December, 1970.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

REPORT ON THE RESEARCH OF THE DEPARTMENT OF CHEMISTRY, PHYSICAL CHEMISTRY, FOR THE YEAR 1954

1955

CHICAGO, ILLINOIS

UNIVERSITY OF CHICAGO PRESS

(1955) 2-100

UNIVERSITY OF CHICAGO PRESS

PHYSICAL CHEMISTRY, DEPARTMENT OF CHEMISTRY, UNIVERSITY OF CHICAGO

REPORT ON THE RESEARCH OF THE DEPARTMENT OF CHEMISTRY, PHYSICAL CHEMISTRY, FOR THE YEAR 1954

CHICAGO, ILLINOIS

UNIVERSITY OF CHICAGO PRESS

PHYSICAL CHEMISTRY, DEPARTMENT OF CHEMISTRY, UNIVERSITY OF CHICAGO

REPORT ON THE RESEARCH OF THE DEPARTMENT OF CHEMISTRY, PHYSICAL CHEMISTRY, FOR THE YEAR 1954

CHICAGO, ILLINOIS

UNIVERSITY OF CHICAGO PRESS

PHYSICAL CHEMISTRY, DEPARTMENT OF CHEMISTRY, UNIVERSITY OF CHICAGO

REPORT ON THE RESEARCH OF THE DEPARTMENT OF CHEMISTRY, PHYSICAL CHEMISTRY, FOR THE YEAR 1954

CHICAGO, ILLINOIS

UNIVERSITY OF CHICAGO PRESS

PHYSICAL CHEMISTRY, DEPARTMENT OF CHEMISTRY, UNIVERSITY OF CHICAGO

REPORT ON THE RESEARCH OF THE DEPARTMENT OF CHEMISTRY, PHYSICAL CHEMISTRY, FOR THE YEAR 1954

C. FINANCE, AUDIT, AND BUDGET (Cont'd)

c. Consideration of Resolution #538

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves of the Bay Area Reference Center to the American Library Association Mid-winter Conference in Los Angeles, California, from January 18-23, 1971; his expenses to be paid out of Bay Area Reference Center funds.

d. Consideration of Resolution #539

RESOLVED, that the Library Commission hereby authorizes the attendance of Mary Ashe, Head of the Art and Music Department, to the Music Library Association Institute January 26-27, 1971, followed by the Music Library Association Mid-Winter Meeting from January 28-30, 1971, in Washington, D.C.; her expenses to be paid out of State funds.

e. Consideration of Resolution #540

WHEREAS, the San Francisco Public Library has been receiving funds since 1965 under the Library Services and Construction Act administered by the California State Library for the operation of its reference demonstration project, the Bay Area Reference Center, and

WHEREAS, the San Francisco Public Library is desirous of extending the Bay Area Reference Center project for two years; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept the sum of \$165,000 for 1971-72 and the sum of \$160,000 for 1972-73 for the administration of said grant; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

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C. FINANCE, AUDIT, AND BUDGET (Cont'd)

f. Consideration of Resolution #541

WHEREAS, the San Francisco Public Library received funds for the year 1970-71 under the Library Services and Construction Act administered by the California State Library to participate in the South of Market Area Library Demonstration Project; and

WHEREAS, the San Francisco Public Library is desirous of extending the South of Market Area Library Demonstration Project for two years; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept the sum of \$15,000 for 1971-72 and \$20,000 for 1972-73 for the administration of said grant; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

g. Consideration of Resolution #542

WHEREAS, the San Francisco Public Library is desirous of initiating a new two-year demonstration project in the poverty areas of San Francisco; and

WHEREAS, the California State Library has reserved Federal Library Services and Construction Act grant funds for outreach projects for the San Francisco Public Library; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept Federal funding for said grant, and be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

San Francisco Public Library
Commission Agenda

January 5, 1971
Page 4

D. D. ADMINISTRATION AND PERSONNEL

COMMISSIONER CALLANAN

Approval of Resolution #537, non-Civil Service, temporary,
and recertification of temporary appointments made during
the month of December, 1970.

IX. Election of Officers

X. Communications

XI. Adjournment

The next regular meeting to be held Tuesday, February 2, 1971.

January 5, 1971

ADDENDUM

C. FINANCE, AUDIT, AND BUDGET (cont'd.)

- h. For consideration and approval, Resolution #544 authorizing the attendance of Sue Critchfield and Celeste West of the Bay Area Reference Center staff at the lecture series "Current Developments in Library Reference Tools" in San Francisco, California from January 14-February 18, 1971; their registration expenses to be paid out of Bay Area Reference Center funds.

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SAN FRANCISCO PUBLIC LIBRARY

SPECIAL COMMISSION MEETING

JANUARY 13, 1971

The Library Commission meeting will begin at 3:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Special Order of Business
Final Report of the Arthur D. Little Study
- VI. Communications
- VII. Adjournment

The next regular meeting to be held Tuesday, February 2, 1971.

THE
HISTORY OF
THE
CITY OF
NEW YORK

FROM THE FIRST SETTLEMENT TO THE PRESENT TIME

BY

J. C. CALVERT

OF THE

NEW YORK

LIBRARY

OF THE

CITY OF NEW YORK

AND

LIBRARY

OF THE

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

FEBRUARY 2, 1971

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Introduction of Guests
- V Approval of Minutes of the January Commission Meeting
- VI Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. Harold D. Martelle, Assistant City Librarian
 - 3. Mr. George Cerasi, Secretary, Library Commission
- VII Friends of the Library Report
 - Mr. Henry M. Bowles, President
- VIII Reports of Standing Committees
 - A. BUILDING DEVELOPMENT, MAIN LIBRARY COMMISSIONER MALONE
 - B. PUBLIC RELATIONS BOOKS, ART COMMISSIONER STERN
 - Approval of the Library's Public Relations Activities Report for the month of January, 1971.
 - C. FINANCE, AUDIT, AND BUDGET COMMISSIONER DAY
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of January, 1971.
 - b. Consideration of Resolution #546

RESOLVED, that the Library Commission hereby authorizes that City Librarian John F. Anderson and Personnel Officer David G. Murphy be reimbursed for expenses to be incurred while conducting recruiting interviews at library schools at the University of Southern

C. FINANCE, AUDIT, AND BUDGET (cont'd)

California, Los Angeles, California on February 18, 1971; at the University of California-Los Angeles, California on February 19; the University of Washington, Seattle, Washington on March 11, 1971; and the University of Oregon, Eugene, Oregon on March 12, 1971; these expenses to be paid out of the regular budget as travel funds permit.

c. Consideration of Resolution #547

WHEREAS, the San Francisco Public Library is desirous of acquiring certain Federal surplus property for use in its library operations, and

WHEREAS, in accordance with Section 2 of the California State Educational Agency for Surplus Property plan of operation, as amended, filed with, and approved by, the Department of Health, Education, and Welfare; now, therefore, be it

RESOLVED, by the San Francisco Public Library Commission and hereby ordered that the following officials and/or employees of the above-named organization whose names, titles, and signatures are listed below, shall and are hereby authorized as our representatives, to acquire Federal surplus property from the California State Educational Agency for Surplus Property under the terms and conditions listed.

H. D. Martelle, Jr.
H. D. MARTELLE, JR., Assistant City Librarian

George Cerasi
GEORGE CERASI, Secretary to Library Commission

William O'Brien
WILLIAM O'BRIEN, Engineer

Al Campos
AL CAMPOS, Assistant Engineer

C. FINANCE, AUDIT, AND BUDGET (cont'd)

d. Consideration of Resolution #548

WHEREAS, the San Francisco Public Library has published various periodicals, monographs, indexes, bibliographies, and other materials, and

WHEREAS, it is the intent of the San Francisco Public Library to continue such publications related to library subjects, San Francisco area subjects and related materials; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission request the Board of Supervisors of the San Francisco City and County to amend the San Francisco Administrative Code by adding thereto Section 10.183 authorizing the Library Commission to publish and sell periodicals, monographs, pamphlets, and books together with the establishment of a special fund to which all monies derived from or for the above shall be credited; providing for the expenditure of said monies exclusively for the above purpose; and requiring annual reports to Board of Supervisors, Mayor, and the Controller.

D. ADMINISTRATION AND PERSONNEL

COMMISSIONER LISLE

Approval of Resolution #549, non-Civil Service, temporary, and recertification of temporary appointments made during the month of January, 1971

IX Committee Assignments

X Communications

XI Adjournment

The next regular meeting to be held Tuesday, March 2, 1971.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 2, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the February Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Henry M. Bowles, President
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day

Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of February, 1971.
 - C. PERSONNEL AND STAFF RELATIONS COMMITTEE Commissioner Lisle

Approval of Resolution #550, non-Civil Service, temporary, and recertification of temporary appointments made during the month of February, 1971.
 - D. COMMUNITY AFFAIRS COMMITTEE Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of February, 1971.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

1911-1912

1. General Chemistry 100

2. Organic Chemistry 100

3. Inorganic Chemistry 100

4. Physical Chemistry 100

5. Analytical Chemistry 100

6. Applied Chemistry 100

7. Biochemistry 100

8. Metallurgy 100

9. Textile Chemistry 100

10. Leather Chemistry 100

11. Paper Chemistry 100

12. Glass Chemistry 100

13. Ceramic Chemistry 100

14. Rubber Chemistry 100

15. Paint Chemistry 100

16. Ink Chemistry 100

17. Soap Chemistry 100

18. Dye Chemistry 100

19. Pigment Chemistry 100

20. Adhesive Chemistry 100

21. Explosive Chemistry 100

22. Gunpowder Chemistry 100

23. Smoke Chemistry 100

24. Propellant Chemistry 100

25. Rocket Chemistry 100

San Francisco Public Library
Commission Agenda

March 2, 1971
Page 2

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, April 6, 1971.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 2, 1971

AGENDA ADDENDUM

VIII. Reports of Standing Committees

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

a. For consideration and approval

Resolution #551

RESOLVED, that the Library Commission hereby authorizes the attendance of Miss Betty Schwabacher, Treasurer of the Association of Children's Librarians, and nine other children's librarians, at the ACL Institute on Counter-culture to be held Thursday, March 11, 1971, in Berkeley, California; registration expenses to be paid out of State funds.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

APRIL 6, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the March Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Henry M. Bowles
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of March, 1971.
 - b. Consideration of Resolution #461, approval of Katherine Schmulowitz gift of \$300.00 for the purchase of books.
 - c. Consideration of Resolution #486

RESOLVED, that the Library Commission hereby authorizes that City Librarian John F. Anderson be reimbursed for expenses incurred while attending the "Seminar on Reading in the 70's" sponsored by the U. S. Office of Education at Mt. St. Mary's College in Los Angeles, California on March 15, 1971; his expenses to be paid out of State funds.

MEMORANDUM
FOR THE RECORD
DATE: 10/10/50

TO: Mr. Tolson
FROM: Mr. Clegg
SUBJECT: [Illegible]

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d. Consideration of Resolution #544

RESOLVED, that the Library Commission hereby authorizes the attendance of a staff member to be selected by the City Librarian to the "State Library Consultant and Public Library Systems Workshop" at Redding, California, May 23-27, 1971; expenses to be paid out of State funds.

e. Consideration of Resolution #552

WHEREAS, the Appropriations recommended for California by President Nixon under the Library Services and Construction Act for fiscal 1972 have been drastically cut by 70%, and

WHEREAS, cuts in the LSCA Title I, which funds the Bay Area Reference Center and the South of Market Library Demonstration Project, and Title II, which funds library construction, would be detrimental to the future services and facilities of the San Francisco Public Library; now, therefore be it

RESOLVED, that the San Francisco Public Library Commission does hereby state its opposition to the proposed reduction in funding of library programs under the above-mentioned legislation and urges that these programs be adequately funded to ensure the continuation of crucial library services.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #454, non-Civil Service, temporary, and recertification of temporary appointments made during the month of March, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of March, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

THE UNIVERSITY OF CHICAGO
LIBRARY
1850 S. MICHIGAN AVE.
CHICAGO, ILL. 60607

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THE UNIVERSITY OF CHICAGO
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CHICAGO, ILL. 60607

San Francisco Public Library
Commission Agenda

April 6, 1971
Page 3

F. LIBRARY EXTENSION

Commissioner Tournahu

. IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, May 4, 1971.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MAY 4, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the April Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mr. Richard Reinhardt
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of April, 1971.
 - b. Consideration of Resolution #553

RESOLVED, that the Library Commission hereby authorizes the attendance of Ruth Stevenson of Science and Technology Department's Documents Division, to the Archival Symposium "Exploration and Settlement of the Pacific Basin" in San Francisco, May 21, 1971; her registration expenses to be paid out of State funds.

- c. Consideration of Resolution #554

RESOLVED, that the Library Commission hereby authorizes the attendance of William Ramirez, Bay Area Reference Center Director; Gilbert W. McNamee, Bay Area Reference Center

MEMORANDUM FOR THE RECORD

SUBJECT: [Illegible]

DATE: [Illegible]

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TO: [Illegible]

FROM: [Illegible]

RE: [Illegible]

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15. [Illegible]

16. [Illegible]

17. [Illegible]

Assistant Director; and Roberto Esteves of the Bay Area Reference Center staff, to the annual American Library Association Conference, Dallas, Texas from June 20-25, 1971; their expenses to be paid out of Bay Area Reference Center funds.

d. Consideration of Resolution #555

RESOLVED, that the Library Commission hereby approves that the Library Commission President appoint one Library Commissioner to be the official delegate for the San Francisco Public Library Commission to the annual American Library Association Conference, Dallas, Texas, from June 20-25, 1971; expenses to be paid out of the regular Library travel budget as travel funds permit.

e. Consideration of Resolution #556

RESOLVED, that the Library Commission hereby authorizes the attendance of City Librarian John F. Anderson to both the American Library Association Pre-Conference, Dallas, Texas from June 17-19, 1971, and the American Library Association annual Conference, Dallas, Texas from June 20-25, 1971; his expenses to be paid out of the regular Library travel budget as travel funds permit.

f. Consideration of Resolution #557

RESOLVED, that the Library Commission hereby authorizes the attendance of Audrey Wood, Head of Main Library Children's Room, and Karey Wehner, Children's Librarian at Excelsior Branch, to the Sixth Intermountain Conference on Children's Literature, at the University of Utah, Salt Lake City, Utah from June 7-11, 1971; their expenses to be paid out of the regular Library travel budget as travel funds permit.

g. Consideration of Resolution #558

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid, Coordinator of Adult Services; Effie Lee Morris, Coordinator of Children's Services; George Alfred, Head of Waden Branch; and Paul Wang, a Librarian at North Beach Branch to the annual American Library Association Conference, Dallas, Texas, from June 20-25, 1971; their expenses to be paid out of State funds.

The first part of the document is a letter from the Secretary of the State to the President of the United States. It is dated January 1, 1892, and is addressed to the President at the White House, Washington, D.C.

THE SECRETARY OF THE STATE

Very respectfully,
The Secretary of the State

THE SECRETARY OF THE STATE

The Secretary of the State has the honor to acknowledge the receipt of your letter of the 28th inst. and to inform you that the same has been forwarded to the proper authorities for their consideration.

THE SECRETARY OF THE STATE

The Secretary of the State has the honor to acknowledge the receipt of your letter of the 28th inst. and to inform you that the same has been forwarded to the proper authorities for their consideration.

THE SECRETARY OF THE STATE

The Secretary of the State has the honor to acknowledge the receipt of your letter of the 28th inst. and to inform you that the same has been forwarded to the proper authorities for their consideration.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #559, non-Civil Service, temporary, and recertification of temporary appointments made during the month of April, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of April, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, June 1, 1971.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JUNE 9, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the May Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. Harold D. Martelle, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mrs. William F. Luttgens
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of May, 1971.
 - b. Consideration of Resolution #560

RESOLVED, that the Library Commission hereby authorizes the attendance of Edith O'Donnell of the Bay Area Reference Center at the San Francisco Museum of Art's Animation Film Workshops, to be held from June 23 - August 25, 1971; her registration expenses to be paid out of Bay Area Reference Center funds.

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c. Consideration of Resolution #562

RESOLVED, that the Library Commission hereby authorizes the attendance of William A. Laughrey, head of the Order Department, to the "Workshop on Mechanization of Library Technical Processes" sponsored by the University of California Extension-Santa Cruz in Santa Cruz, California, August 20-21, 1971; his expenses to be paid out of State funds.

d. Consideration of Resolution #563

RESOLVED, that the Library Commission hereby reimburses Elizabeth Storey, Librarian II in the Science Department, for partial expenses incurred while attending the "Workshop on California State Documents for Depositories for California State Publications" sponsored by the California State Library in Sacramento, California, June 2-3, 1971; her expenses to be paid out of State funds.

e. Consideration of Resolution #564

WHEREAS, the San Francisco Public Library has been authorized by the City and County of San Francisco to apply for and accept the sum of \$165,000 for 1971-72 and the sum of \$160,000 for 1972-73 under the Library Services Construction Act administered by the California State Library, for the operation of its reference demonstration project, the Bay Area Reference Center, and

WHEREAS, the California State Library has indicated there will be additional monies available for the fiscal year 1971-72; now, therefore be it

RESOLVED, that the San Francisco Public Library be authorized to accept these additional monies, and be it

FURTHER RESOLVED, that this approval shall entail no financial obligation by the City and County nor commit the City and County to continuance beyond the period covered by said grants.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #561, non-Civil Service, temporary, and recertification of temporary appointments made during the month of May, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of May, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Communications

X. Librarian's Guild

XI. Adjournment

Traditionally the Library Commission meets only once during July and August. It is suggested that the next meeting be held Tuesday, August 3, 1971.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

AUGUST 3, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the June Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Miss Mary Louise Stong
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the months of June and July, 1971.
 - b. Consideration of Resolution #565

RESOLVED, that the Library Commission hereby reimburses Sue Critchfield, Librarian II; Edith O'Donnell, Librarian II; and Roberto Esteves, Librarian I, members of Bay Area Reference Center staff, for per diem expenses incurred while conducting field workshops in Fresno, California, on July 12, 1971, and in Hanford, California on July 13, 1971; their expenses to be paid out of Bay Area Reference Center funds.

THE UNIVERSITY OF CHICAGO

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c. Consideration of Resolution #566

RESOLVED, that the Library Commission hereby authorizes the attendance of Mrs. Margaret Jehu, Children's Librarian at Western Addition Branch; Mrs. Margaret Ysturiz, Children's Librarian at Marina Branch; and Miss Effie Lee Morris, Coordinator of Children's Services to the University of California Extension Symposium "The World Today Seen Through Books for Children and Young Adults", August 9-13, 1971 in Berkeley, California; registration fees of \$50 each to be paid out of state funds.

d. Consideration of Resolution #567

RESOLVED, that the Library Commission authorize amendment to Resolution #558 which approves attendance of Anne Kincaid, Coordinator of Adult Services, at the annual American Library Association Convention in Dallas Texas, from June 20-25, 1971, to include her attendance at the pre-conference institute "Young Adults in a Media World" on June 18 and 19, 1971 in Dallas, Texas; her expenses to be paid out of state funds.

e. Consideration of Resolution #568

WHEREAS, the Public Library Act of 1963 provides for financial assistance to public libraries, including per capita grants for financing improved services in libraries; and

WHEREAS, the San Francisco Public Library is eligible for a per capita grant under this law based upon a formula of "Weighted Population Values" and "Assessed Valuation per capita" after Establishment Grants; and

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California in accordance with the provisions of this Public Library Act in Chapter 1.5 of Division 20 of the Education Code for a per capita grant for the purpose of improving library services; now, therefore be it

RESOLVED, that the Library Commission does hereby approve the application for and acceptance of said grant; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

Published weekly, except on Sundays, and on the first of each month. The subscription price is \$5.00 per annum in advance. Single copies are sold at 10 cents. The journal is published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610. Entered as second-class matter, May 2, 1902, under post office number 384, at Chicago, Ill., under special agreement of post office and postmaster. Accepted for mailing at special rate of postage provided for in Section 1103, Act of October 3, 1917, authorized on July 1, 1968. Postmaster: Send address changes in this journal to The Journal of the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610.

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C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

a. Consideration of Resolution #569

WHEREAS, Harold D. Martelle, Jr. has been employed by the San Francisco Public Library as Assistant City Librarian since 1964, and

WHEREAS, Mr. Martelle has resigned to accept the position of City-County Librarian in Sacramento, California; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby acknowledge his strong leadership in a variety of library projects including such programs as automation, publishing, manpower development, regional reference service and outreach. San Francisco's more noteworthy achievements in the area of community relations have resulted from his strong advocacy of socially motivated library service. The Commission acknowledges with appreciation the major administrative roles he has undertaken, including service as Acting City Librarian in 1967-68; and, be it

FURTHER RESOLVED, that the Commission joins the staff and administration in wishing him well in his new challenge.

b. Consideration of Resolution #570

WHEREAS, Mrs. Mary Moses has retired from her position of Chief of Branches for the San Francisco Public Library, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does recognize and appreciate the excellent and cooperative service that she has rendered to the San Francisco Public Library. The success that has been attained by the San Francisco Public Library in reaching out into its community has been in large measure due to her high standards, progressive ideas, and her constant striving for improvement of services to the residents of San Francisco; and, be it

FURTHER RESOLVED, that the Commission joins the staff and administration in wishing her many years of health and happiness.

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- c. Approval of Resolution #571, non-Civil Service, temporary, and recertification of temporary appointments made during the month of June, 1971 and, approval of Resolution #572, non-Civil Service, temporary, and recertification of temporary appointments made during the month of July, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the months of June and July, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX Communications

X. Adjournment

The next regular meeting to be held Tuesday, September 14, 1971.

1911

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The first of the year was a very successful one for the company. The sales were up and the profits were down. The reason for this was the high cost of the raw materials. The company had to pay more for the raw materials than it had in the previous year. This was due to the fact that the raw materials were in short supply. The company had to buy them at a higher price than it had in the previous year. This was a very serious problem for the company. It had to find a way to reduce its costs. It had to find a way to get the raw materials at a lower price. It had to find a way to reduce its expenses. It had to find a way to increase its sales. It had to find a way to improve its profits. It had to find a way to survive. It had to find a way to succeed.

The second of the year was a very successful one for the company. The sales were up and the profits were down. The reason for this was the high cost of the raw materials. The company had to pay more for the raw materials than it had in the previous year. This was due to the fact that the raw materials were in short supply. The company had to buy them at a higher price than it had in the previous year. This was a very serious problem for the company. It had to find a way to reduce its costs. It had to find a way to get the raw materials at a lower price. It had to find a way to reduce its expenses. It had to find a way to increase its sales. It had to find a way to improve its profits. It had to find a way to survive. It had to find a way to succeed.

The third of the year was a very successful one for the company. The sales were up and the profits were down. The reason for this was the high cost of the raw materials. The company had to pay more for the raw materials than it had in the previous year. This was due to the fact that the raw materials were in short supply. The company had to buy them at a higher price than it had in the previous year. This was a very serious problem for the company. It had to find a way to reduce its costs. It had to find a way to get the raw materials at a lower price. It had to find a way to reduce its expenses. It had to find a way to increase its sales. It had to find a way to improve its profits. It had to find a way to survive. It had to find a way to succeed.

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ADDENDUM

San Francisco Public Library
Commission Meeting

August 3, 1971

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

f. Consideration of Resolution #573

WHEREAS, the 1972-72 San Francisco Public Library budget failed to include an increase in part-time page and part-time librarian wages, and

WHEREAS, hourly wages for these employees were increased 4% by the Salary Standardization Ordinance for 1971-72, and

WHEREAS, this decreases the number of hours available to perform the same duties as have been possible in previous years and thereby decreases the level of service to the public; now, therefore, be it

RESOLVED, that the Library Commission authorizes the library administration to request a supplemental budget increase in Account 1.631.130.001 to \$354,803, or 4% over the 1970-71 budgeted amount of \$341,157.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

September 14, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests -
- V. Approval of Minutes of the June Commission Meeting
- VI. Library Administration Reports -
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mrs. ~~John R. Gamble~~ **MUNOY** - Norman
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the months of June, July and August, 1971.
 - b. Consideration of Resolution #574, approval of gift from the estate of Edgar M. Kahn Library, value \$4,500.00.

c. Consideration of Resolution #575

RESOLVED, that the Library Commission hereby authorizes the attendance of Bonnie Thoreen, member of the Bay Area Reference Staff, at the meeting of the San Joaquin Valley Library System in Fresno, California on September 15, 1971; her expenses to be paid out of Bay Area Reference Center funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

- a. Approval of Resolution #576, non-Civil Service, temporary, and recertification of temporary appointments made during the month of August, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the months of June, July, and August, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

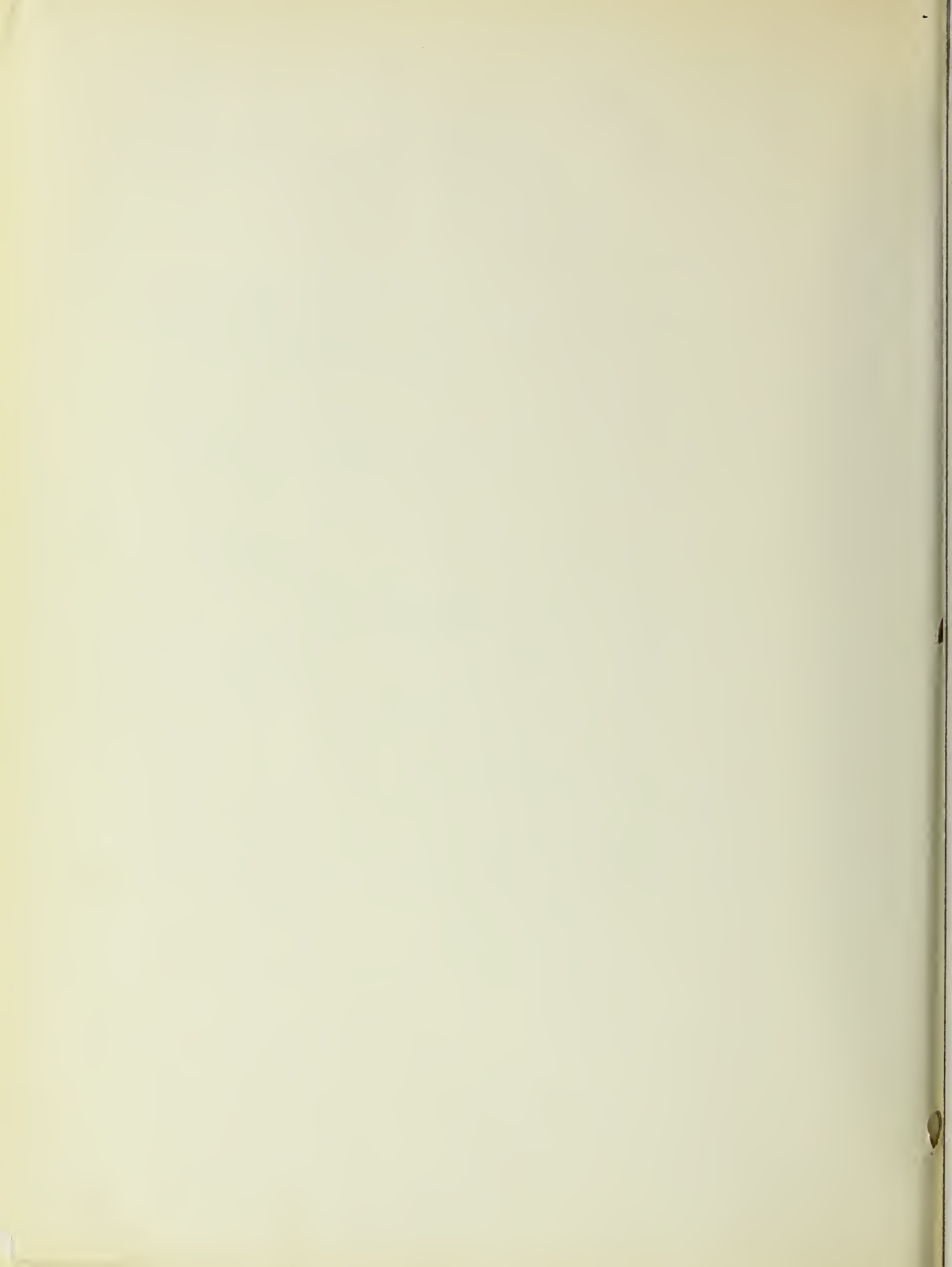
Commissioner Tournahu

IX. Communications

X. Librarians' Guild and Local 400.

XI. Adjournment

The next regular meeting to be held Tuesday, October 5, 1971.



ADDENDUM

San Francisco Public Library
Commission Agenda

September 14, 1971

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

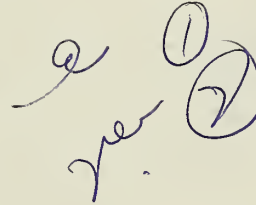
b. Consideration of Resolution #577

WHEREAS, the quality of musical life in San Francisco is of the greatest importance to the City and is an area in which the Library performs an office of vital support through its materials and services, and

WHEREAS, the career of James Cleghorn during twenty of his twenty-five years with the Library has been concentrated in the Music Department which has benefited by the dedication of his strong subject knowledge and professional skills to the sustaining and development of a distinguished collection now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission extend to him on the occasion of his retirement an expression of deep appreciation for the valuable contribution he has made to the Library and the community; and be it

FURTHER RESOLVED, that the Commission joins the staff and administration in wishing him many years of continued productivity and fulfillment.

Handwritten signature and initials in blue ink, appearing to be "a" and "ye" with circled numbers "1" and "2" next to them.

RESOLUTION # 578

RESOLVED, that the Library Commission hereby authorizes the attendance of Miss Effie Lee Morris, Coordinator of Children's Services, to the Annual Conference of the California Council on Children and Youth in Pacific Grove, California, October 10-12, 1971; her expenses to be paid out of State funds.

EL ① *mm* ②

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

OCTOBER 5, 1971

AGENDA

- I. Call to Order 3 ⁴⁰
- II. Pledge of Allegiance
- III. Introduction of Guests
- V. Approval of Minutes of the September Commission Meeting
- VI. Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report
- Mrs. Donald C. Biggs.
- VIII. Reports of Standing Committees
- A. MAIN LIBRARY COMMITTEE Commissioner Malone
- B. BUDGET AND OPERATION COMMITTEE Commissioner Day

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of September, 1971. *malone ①*

- b. Consideration of Resolution #579 *888 - sten ②*

RESOLVED, that the Library Commission hereby authorizes the attendance of Librarians Dorothy Richard, Gladys Hansen, Patricia Hall, Ruth Stevenson, and Richard Shouse to the 1971 Society of American Archivists National Conference, October 12-15, 1971 in San Francisco; their registration expenses to be paid out of State funds.

malone ① malone ②

THE
JOURNAL
OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE

Volume 100, Part 1, 1970
The Journal of the Royal Anthropological Institute
is a quarterly publication of the Royal Anthropological
Institute, London. It is devoted to the publication of
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including physical anthropology, linguistics, and social
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W.C.1. The subscription price of the Journal (which
includes postage) is £12.00 per annum in advance.
Single parts are available for purchase at £3.00 each.
Orders, which must be accompanied by payment, may be
sent to a bookseller or to the Royal Anthropological
Institute, 21, Bedford Square, London, W.C.1.

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accompanied by payment, may be sent to a bookseller
or to the Royal Anthropological Institute, 21, Bedford
Square, London, W.C.1.

c. Consideration of Resolution #580

RESOLVED, that the Library Commission hereby authorizes the attendance of Personnel Director David G. Murphy to the International Conference of the Public Personnel Association on November 14-20, 1971 in San Francisco; his registration expenses to be paid out of the regular library travel budget as travel funds permit. *Lisle @ mcm*

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

- a. Approval of Resolution #581, non-Civil Service, temporary, and recertification of temporary appointments made during the month of September, 1971. *Lisle @ mcm*

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of September, 1971. *Stern @ mcm*

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Communications

X. Adjournment

The next regular meeting to be held WEDNESDAY, NOVEMBER 3, 1971.

ADDENDUM

San Francisco Public Library
Commission Agenda

October 5, 1971

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

d. Consideration of Resolution #581

RESOLVED, that the Library Commission hereby authorizes the attendance of Richard Shouse, Potrero Branch Librarian, to the Seminar in Film and Photography: War and Peace, October ~~21~~ 22-23, 1971, in New York City; his registration fee to be paid out of State funds. *mac ① malin ②*

e. Consideration of Resolution #582

RESOLVED, that the Library Commission hereby authorizes the attendance of Librarians Gloria Hanson and Florence Lee of the Catalog Department and Linda Crismond of the Order Department to an institute on subject cataloging practices, "Where are we Heading", October 22-23, 1971; in San Leandro, California; their registration expenses to be paid out of State funds.

Lisle ① mac ②

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

NOVEMBER 3, 1971

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the October Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mrs. Norman Mundy
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of October, 1971.
 - b. Consideration of Resolution #584

RESOLVED, that the Library Commission approve the recommendation of the City Librarian that in observance of the Christmas and New Year holidays, the libraries be closed at 5:00 P.M. on December 24 and December 31, 1971.

THE HISTORY OF THE CITY OF BOSTON FROM 1630 TO 1800

| | |
|---------------------------------------|-----|
| CHAPTER I. THE FIRST SETTLEMENTS | 1 |
| CHAPTER II. THE GROWTH OF THE CITY | 11 |
| CHAPTER III. THE INDIAN WAR | 21 |
| CHAPTER IV. THE REVOLUTION | 31 |
| CHAPTER V. THE CITY OF BOSTON | 41 |
| CHAPTER VI. THE CITY OF BOSTON | 51 |
| CHAPTER VII. THE CITY OF BOSTON | 61 |
| CHAPTER VIII. THE CITY OF BOSTON | 71 |
| CHAPTER IX. THE CITY OF BOSTON | 81 |
| CHAPTER X. THE CITY OF BOSTON | 91 |
| CHAPTER XI. THE CITY OF BOSTON | 101 |
| CHAPTER XII. THE CITY OF BOSTON | 111 |
| CHAPTER XIII. THE CITY OF BOSTON | 121 |
| CHAPTER XIV. THE CITY OF BOSTON | 131 |
| CHAPTER XV. THE CITY OF BOSTON | 141 |
| CHAPTER XVI. THE CITY OF BOSTON | 151 |
| CHAPTER XVII. THE CITY OF BOSTON | 161 |
| CHAPTER XVIII. THE CITY OF BOSTON | 171 |
| CHAPTER XIX. THE CITY OF BOSTON | 181 |
| CHAPTER XX. THE CITY OF BOSTON | 191 |
| CHAPTER XXI. THE CITY OF BOSTON | 201 |
| CHAPTER XXII. THE CITY OF BOSTON | 211 |
| CHAPTER XXIII. THE CITY OF BOSTON | 221 |
| CHAPTER XXIV. THE CITY OF BOSTON | 231 |
| CHAPTER XXV. THE CITY OF BOSTON | 241 |
| CHAPTER XXVI. THE CITY OF BOSTON | 251 |
| CHAPTER XXVII. THE CITY OF BOSTON | 261 |
| CHAPTER XXVIII. THE CITY OF BOSTON | 271 |
| CHAPTER XXIX. THE CITY OF BOSTON | 281 |
| CHAPTER XXX. THE CITY OF BOSTON | 291 |
| CHAPTER XXXI. THE CITY OF BOSTON | 301 |
| CHAPTER XXXII. THE CITY OF BOSTON | 311 |
| CHAPTER XXXIII. THE CITY OF BOSTON | 321 |
| CHAPTER XXXIV. THE CITY OF BOSTON | 331 |
| CHAPTER XXXV. THE CITY OF BOSTON | 341 |
| CHAPTER XXXVI. THE CITY OF BOSTON | 351 |
| CHAPTER XXXVII. THE CITY OF BOSTON | 361 |
| CHAPTER XXXVIII. THE CITY OF BOSTON | 371 |
| CHAPTER XXXIX. THE CITY OF BOSTON | 381 |
| CHAPTER XL. THE CITY OF BOSTON | 391 |
| CHAPTER XLI. THE CITY OF BOSTON | 401 |
| CHAPTER XLII. THE CITY OF BOSTON | 411 |
| CHAPTER XLIII. THE CITY OF BOSTON | 421 |
| CHAPTER XLIV. THE CITY OF BOSTON | 431 |
| CHAPTER XLV. THE CITY OF BOSTON | 441 |
| CHAPTER XLVI. THE CITY OF BOSTON | 451 |
| CHAPTER XLVII. THE CITY OF BOSTON | 461 |
| CHAPTER XLVIII. THE CITY OF BOSTON | 471 |
| CHAPTER XLIX. THE CITY OF BOSTON | 481 |
| CHAPTER L. THE CITY OF BOSTON | 491 |
| CHAPTER LI. THE CITY OF BOSTON | 501 |
| CHAPTER LII. THE CITY OF BOSTON | 511 |
| CHAPTER LIII. THE CITY OF BOSTON | 521 |
| CHAPTER LIV. THE CITY OF BOSTON | 531 |
| CHAPTER LV. THE CITY OF BOSTON | 541 |
| CHAPTER LVI. THE CITY OF BOSTON | 551 |
| CHAPTER LVII. THE CITY OF BOSTON | 561 |
| CHAPTER LVIII. THE CITY OF BOSTON | 571 |
| CHAPTER LIX. THE CITY OF BOSTON | 581 |
| CHAPTER LX. THE CITY OF BOSTON | 591 |
| CHAPTER LXI. THE CITY OF BOSTON | 601 |
| CHAPTER LXII. THE CITY OF BOSTON | 611 |
| CHAPTER LXIII. THE CITY OF BOSTON | 621 |
| CHAPTER LXIV. THE CITY OF BOSTON | 631 |
| CHAPTER LXV. THE CITY OF BOSTON | 641 |
| CHAPTER LXVI. THE CITY OF BOSTON | 651 |
| CHAPTER LXVII. THE CITY OF BOSTON | 661 |
| CHAPTER LXVIII. THE CITY OF BOSTON | 671 |
| CHAPTER LXIX. THE CITY OF BOSTON | 681 |
| CHAPTER LXX. THE CITY OF BOSTON | 691 |
| CHAPTER LXXI. THE CITY OF BOSTON | 701 |
| CHAPTER LXXII. THE CITY OF BOSTON | 711 |
| CHAPTER LXXIII. THE CITY OF BOSTON | 721 |
| CHAPTER LXXIV. THE CITY OF BOSTON | 731 |
| CHAPTER LXXV. THE CITY OF BOSTON | 741 |
| CHAPTER LXXVI. THE CITY OF BOSTON | 751 |
| CHAPTER LXXVII. THE CITY OF BOSTON | 761 |
| CHAPTER LXXVIII. THE CITY OF BOSTON | 771 |
| CHAPTER LXXIX. THE CITY OF BOSTON | 781 |
| CHAPTER LXXX. THE CITY OF BOSTON | 791 |
| CHAPTER LXXXI. THE CITY OF BOSTON | 801 |
| CHAPTER LXXXII. THE CITY OF BOSTON | 811 |
| CHAPTER LXXXIII. THE CITY OF BOSTON | 821 |
| CHAPTER LXXXIV. THE CITY OF BOSTON | 831 |
| CHAPTER LXXXV. THE CITY OF BOSTON | 841 |
| CHAPTER LXXXVI. THE CITY OF BOSTON | 851 |
| CHAPTER LXXXVII. THE CITY OF BOSTON | 861 |
| CHAPTER LXXXVIII. THE CITY OF BOSTON | 871 |
| CHAPTER LXXXIX. THE CITY OF BOSTON | 881 |
| CHAPTER LXXXX. THE CITY OF BOSTON | 891 |
| CHAPTER LXXXXI. THE CITY OF BOSTON | 901 |
| CHAPTER LXXXXII. THE CITY OF BOSTON | 911 |
| CHAPTER LXXXXIII. THE CITY OF BOSTON | 921 |
| CHAPTER LXXXXIV. THE CITY OF BOSTON | 931 |
| CHAPTER LXXXXV. THE CITY OF BOSTON | 941 |
| CHAPTER LXXXXVI. THE CITY OF BOSTON | 951 |
| CHAPTER LXXXXVII. THE CITY OF BOSTON | 961 |
| CHAPTER LXXXXVIII. THE CITY OF BOSTON | 971 |
| CHAPTER LXXXXIX. THE CITY OF BOSTON | 981 |
| CHAPTER LXXXXX. THE CITY OF BOSTON | 991 |

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #585, non-Civil Service, temporary, and recertification of temporary appointments made during the month of October, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of October, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, December 7, 1971.

THE [illegible] OF [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

DECEMBER 7, 1971

NOTE: MEETING TO START AT 2:30 P. M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guests
- V. Approval of Minutes of the November Commission Meeting
- VI. Teacher Loan Card Discussion
- VII. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VIII. Friends of the Library Report

Mrs. William H. Grace
- IX. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of November, 1971.
 - b. Consideration of Resolution #586

RESOLVED, that the Library Commission hereby authorizes reimbursement of travel expenses to Madelyn Helling, Administrative Assistant in the City Librarian's Office, to the

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY JOHN BURNET

1679

THE FIRST PART

THE SECOND PART

THE THIRD PART

THE FOURTH PART

THE FIFTH PART

THE SIXTH PART

THE SEVENTH PART

THE EIGHTH PART

THE NINTH PART

THE TENTH PART

THE ELEVENTH PART

THE TWELFTH PART

THE THIRTEENTH PART

THE FOURTEENTH PART

THE FIFTEENTH PART

THE SIXTEENTH PART

THE SEVENTEENTH PART

THE EIGHTEENTH PART

THE NINETEENTH PART

"Utilization of Library Manpower" Institute at the University of Denver; Denver, Colorado, from November 29 to December 10, 1971; her travel expenses to be paid out of State funds.

b. Consideration of Resolution #587

RESOLVED, that the Library Commission hereby authorizes the attendance of Gilbert W. McNamee to the American Library Association Mid-Winter Conference in Chicago, Illinois, from January 23-28, 1972; his expenses to be paid out of Bay Area Reference Center funds.

c. Consideration of Resolution #588

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson to both the Urban Library Trustees Council Meetings in Chicago, Illinois from January 20-22, 1972, and the Annual American Library Association Mid-Winter Conference in Chicago Illinois from January 23-28, 1972; his expenses to be paid out of the regular Library travel budget as travel funds permit.

d. Consideration of Resolution #589

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid to the Annual American Library Association Mid-Winter Conference in Chicago, Illinois from January 24-28, 1972 and to conduct recruiting interviews at Wayne University in Detroit, Michigan and the University of Michigan in Ann Arbor, Michigan either January 18-21 or January 31-February 1, 1972; her expenses to be paid out of State funds.

e. Consideration of Resolution #590

RESOLVED, that the Library Commission hereby authorizes the attendance of Effie Lee Morris to the Annual American Library Association Mid-Winter Conference in Chicago, Illinois from January 22-28, 1972; her expenses to be paid out of State funds.

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f. Consideration of Resolution #591

RESOLVED, that the Library Commission hereby authorizes signing and approving of documents and all controller's forms for the Public Library by Karen Scannell as Acting City Librarian in lieu of the City Librarian, and Accountant Elliott Chinn in lieu of the Secretary to the Library Commission from this date of December 7, 1971 until so terminated by the Library Commission.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #592, non-Civil Service, temporary, and recertification of temporary appointments made during the month of November, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of November, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

X. Communications

XI. Adjournment

The next regular meeting to be held Tuesday, January 4, 1972.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT
NO. 1000
1950

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

NO. 1000

1950

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

RESEARCH REPORT

NO. 1000

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JANUARY 11, 1972

3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. ~~Introduction of Guests~~ *omit*
- V. Approval of Minutes of the December Commission Meeting
- VI. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VII. Friends of the Library Report

Mrs. Harry Weinstein *allison J. Mcray*
- VIII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of December, 1971.
 - b. Consideration and approval, proposed 1972/73 library budget and supplemental library budget request 1972/73.
 - c. Consideration of Resolution #593

RESOLVED, that the Library Commission hereby authorizes the attendance of Bay Area Reference Center staff members at the Los Angeles Public Library's SCAN meetings in Los Angeles, California as follows:

MEMORANDUM FOR THE RECORD

Subject: [Illegible]

Date: [Illegible]

By: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

8. [Illegible]

9. [Illegible]

10. [Illegible]

11. [Illegible]

12. [Illegible]

13. [Illegible]

14. [Illegible]

15. [Illegible]

16. [Illegible]

17. [Illegible]

18. [Illegible]

19. [Illegible]

20. [Illegible]

B. BUDGET AND OPERATION COMMITTEE (cont'd.)

William L. Ramirez on January 13 and 14, 1972,
Gilbert W. McNamee on January 14 and 15, 1972,
and Peggy O'Donnell on January 14, 1972 their
expenses to be paid out of Bay Area Reference
Center funds.

d. Consideration of Resolution #594

RESOLVED, that the Library Commission hereby
authorizes travel expenses for John F. Anderson to
Los Angeles, California, January 12-15, 1972 for
inspection of the volunteer service program and
attendance at SCAN meetings at Los Angeles Public
Library, and for recruitment at two library schools;
his expenses to be paid out of the regular library
travel budget as travel funds permit.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #595, non-Civil Service, temporary,
and recertification of temporary appointments made during
the month of December, 1971.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report
for the month of December, 1971.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

IX. Election of Officers *omit*

X. Communications

XI. Adjournment

The next regular meeting to be held Tuesday, February 1, 1972.

REPORT OF THE AMERICAN MEDICAL ASSOCIATION

ON THE PROGRESS OF MEDICINE
IN THE UNITED STATES
DURING THE YEAR 1901

PRESENTED AT THE ANNUAL MEETING OF THE ASSOCIATION
Held at Chicago, Ill., June 1-5, 1902

THE AMERICAN MEDICAL ASSOCIATION
was organized in 1847, and has since that time
been the largest and most influential organization
of the medical profession in this country.
It has for its purpose the promotion of the
highest standards of medical education and
practice, and the advancement of the
science and art of medicine.

REPORT OF THE

COMMISSIONERS OF THE GENERAL LAND OFFICE

ON THE PROGRESS OF THE
LAND OFFICE DURING THE YEAR 1901

REPORT OF THE

COMMISSIONERS OF THE GENERAL LAND OFFICE

ON THE PROGRESS OF THE
LAND OFFICE DURING THE YEAR 1901

REPORT OF THE

COMMISSIONERS OF THE GENERAL LAND OFFICE

ON THE PROGRESS OF THE
LAND OFFICE DURING THE YEAR 1901

REPORT OF THE

COMMISSIONERS OF THE GENERAL LAND OFFICE

ON THE PROGRESS OF THE
LAND OFFICE DURING THE YEAR 1901

REPORT OF THE

COMMISSIONERS OF THE GENERAL LAND OFFICE

ON THE PROGRESS OF THE
LAND OFFICE DURING THE YEAR 1901

ADDENDUM

San Francisco Public Library
Commission Agenda

January 11, 1972

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

e. Consideration of Resolution #596

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the extension and improvement of public library services both to geographical areas and to groups of people without adequate services; and

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California for funds to extend and improve services to the people of San Francisco; therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept Federal funding for 1972-73 as provided by such grants as approved by the State of California; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

f. Consideration of Resolution #597

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Library Services and Construction Act administered by the California State Library for the operation of its reference demonstration project, the Bay Area Reference Center, and

WHEREAS, San Francisco Public Library is desirous of being named one of two Regional Resource Centers in California under the Library Services and Construction Act due to its successful operation of the above reference project; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept the sum of \$185,000 for 1972-73 to be applied to the operation of the Bay Area Reference Center; and be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

FEBRUARY 1, 1972

3:30 P M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of the January Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report

Allison J. McNay
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhram fund for the purchase of books for the month of January, 1972.
 - C. PERSONNEL AND STAFF RELATIONS Commissioner Lisle

Approval of Resolution #598, non-Civil Service, temporary, and recertification of temporary appointments made during the month of January, 1972.
 - D. COMMUNITY AFFAIRS COMMITTEE Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of January, 1972.
 - E. LIBRARY RESOURCES COMMITTEE Commissioner McDonnell
 - F. LIBRARY EXTENSION Commissioner Tournahu

VIII. Communications

IX Adjournment

The next regular meeting to be held Tuesday, March 7, 1972.

RESOLUTION #599

RESOLVED, that the Library Commission hereby authorizes the attendance of Linda Crismond, Louise Zuckerman, and David Belch to the Bookbuilders West Educational Program in Belmont, California, March 6-7, 1972; their registration expenses to be paid out of State funds.

RESOLUTION #600

WHEREAS, Mrs. Cecile Perry Moore has retired from her position as Principal Clerk, Registration Department, for the San Francisco Public Library, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does recognize and appreciate the excellent and cooperative service that she has rendered to the San Francisco Public Library; and be it

FURTHER RESOLVED, that the Commission joins the staff and administration in wishing her many years of health and happiness.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 7, 1972

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the February Commission Meeting
- V Library Administration Reports
 - 1 Mr. John F. Anderson, City Librarian
 - 2 Mr. George Cerasi, Secretary, Library Commission

VI Friends of the Library Report

Miss M. L. Stong

VII Reports of Standing Committees

A MAIN LIBRARY COMMITTEE

Commissioner Malone

B BUDGET AND OPERATION COMMITTEE

Commissioner Day

- a Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of February, 1972.
- b Consideration of Resolution #601

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid and Glenda Hooper to the "Young Adult Workshop on Book Selection" in Los Angeles, California on March 7, 1972; their expenses to be paid out of the regular library travel budget as travel funds permit.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
LABORATORY OF PHYSICAL CHEMISTRY

1955

RESEARCH REPORT

THE EFFECT OF TEMPERATURE ON THE RATE OF
REACTION OF HYDROGEN PEROXIDE WITH
FERROUS SULFATE

BY

JOHN H. COLEMAN, JR. and
JOHN W. COLEMAN

DEPARTMENT OF CHEMISTRY

UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

Submitted for publication May 10, 1955

Revised manuscript received June 15, 1955

The rate of reaction of hydrogen peroxide with
ferrous sulfate was studied as a function of
temperature. The reaction was found to be
first order in hydrogen peroxide and
first order in ferrous sulfate.

The rate of reaction of hydrogen peroxide with
ferrous sulfate was studied as a function of
temperature. The reaction was found to be
first order in hydrogen peroxide and
first order in ferrous sulfate.

BUDGET AND OPERATION COMMITTEE (cont'd)

c Consideration of Resolution #602

RESOLVED, that the Library Commission hereby authorizes the attendance of Linda Crismond and Louise Santoro to the spring conference of the Association for Systems Management in San Francisco, California on March 17, 1972; their registration expenses to be paid out of the regular library travel budget as travel funds permit.

d Consideration of Resolution #603

RESOLVED, that the Library Commission hereby authorizes the attendance of Dorothy Richard to the "Women in Management" program at the University of California in Santa Cruz, California, May 12-14, 1972; her registration expenses to be paid out of the regular library travel budget as travel funds permit.

C PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #604, non-Civil Service, temporary, and recertification of temporary appointments made during the month of February, 1972.

D COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of February, 1972.

E LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F LIBRARY EXTENSION

Commissioner Tournahu

VII Communications

IX Adjournment

The date of the next Commission Meeting will be announced later this month.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

APRIL 4, 1972

TIME: 9:00 A.M.

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the March Commission Meeting
- V Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Malone
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of March, 1972.
 - b. Consideration of Resolution #605, approval of Katherine Schmulowitz gift of \$300 for the purchase of books.
 - c. Consideration of Resolution #606

RESOLVED, that the Library Commission hereby authorizes the attendance of ten children's librarians at the Association of Children's Librarians Institute on Native Americans to be held in Berkeley, California on April 13, 1972; their registration expenses to be paid out of the regular library travel budget as travel funds permit.

Budget and Operation Committee (cont'd)

d. Consideration of Resolution #607

RESOLVED, that the Library Commission hereby authorizes the attendance of Linda Knutson at the "Media in Library Social Action" institute at the University of Wisconsin, Madison, Wisconsin, June 4-10, 1972; her expenses to be paid out of the regular library travel budget as travel funds permit.

e. Consideration of Resolution #608

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson to both the Urban Trustees Council Meetings in Chicago, Illinois from June 22-24, 1972, and the Annual American Library Association Conference in Chicago, Illinois from June 25-July 1, 1972; his expenses to be paid out of the regular library travel budget as travel funds permit.

f. Consideration of Resolution #609

RESOLVED, that the Library Commission hereby authorizes the attendance of six Bay Area Reference Center librarians to the systems reference librarians meeting at Santa Barbara Public Library, Santa Barbara, California on May 13 or 20, 1972; their expenses to be paid out of Bay Area Reference Center funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Lisle

Approval of Resolution #610, non-Civil Service, temporary, and recertification of temporary appointments made during the month of March, 1972.

D. COMMUNITY AFFAIRS COMMITTEE

Commissioner Stern

Approval of the Library's Public Relations Activities Report for the month of March, 1972.

E. LIBRARY RESOURCES COMMITTEE

Commissioner McDonnell

F. LIBRARY EXTENSION

Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, May 2, 1972.

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ADDENDUM

San Francisco Public Library
Commission Agenda

April 4, 1972

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

g. Consideration of Resolution #611

WHEREAS, the Ortega branch library serving the Sunset community since 1956 was broken into and set on fire in the early morning of March 31, 1972 and according to the official Fire Department report was an act of arson, and

WHEREAS, extensive damage was done to the interior of the building and its contents by both smoke and water, and

WHEREAS, the Ortega branch library is no longer usable and the public must be routed to other branch libraries, books and equipment are in need of repair, and the building must be refurbished, therefore, be it

RESOLVED, that the Library Commission hereby decrees a state of emergency exists and directs the City Librarian to prepare a supplemental budget request as soon as damage estimates are obtained and submit same to the Mayor at the earliest possible date.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

MAY 2, 1972

TIME: 3:30 P. M.

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the April Commission Meeting
- V Library Administration Reports

- 1. Mr. John F. Anderson, City Librarian
- 2. Mr. George Cerasi, Secretary, Library Commission

VI Friends of the Library Report

Mrs. Donald C. Biggs

VII Reports of Standing Committees

- A. MAIN LIBRARY COMMITTEE Commissioner Lisle
- B. BUDGET AND OPERATION COMMITTEE Commissioner Day

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of April, 1972.
- b. Consideration of Resolution #612

RESOLVED, that the Library Commission hereby authorizes the attendance of Harriet Collopy to the annual convention of the Special Libraries Association in Boston, Massachusetts, June 4-8, 1972; her expenses to be paid out of state funds.

- C. PERSONNEL AND STAFF RELATIONS Commissioner Malone

Approval of Resolution #613, non-Civil Service, temporary, and recertification of temporary appointments made during the month of April, 1972.

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D. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

- a. Approval of the Library's Public Relations Activities Report for the month of April, 1972.
- b. Consideration of Resolution #614

WHEREAS, Mrs. Carma Leigh has been State Librarian of California since 1951, and

WHEREAS, Mrs. Leigh retired from this position as of May 1, 1972, and

WHEREAS, the San Francisco Public Library Commission wishes to acknowledge with appreciation the support she has given the Library during her administration through the Public Library Services Act and the Library Services and Construction Act which have resulted in more innovative programs and higher quality service for the citizens of San Francisco; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby acknowledge her strong leadership, valuable contributions to the growth of library legislation, and dedication to the field of librarianship, and

BE IT FURTHER RESOLVED, that the Commissioners join the staff and the administration in wishing Mrs. Carma Leigh many years of health and happiness.

E. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

F. LIBRARY EXTENSION

Commissioner Stern

VIII Communications

IX Adjournment

The next regular meeting to be held Wednesday, June 7, 1972.

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1. The first of the year was a very dry one, and the crops were much injured by the drought.

2. The second of the year was a very wet one, and the crops were much injured by the rain.

3. The third of the year was a very dry one, and the crops were much injured by the drought.

4. The fourth of the year was a very wet one, and the crops were much injured by the rain.

5. The fifth of the year was a very dry one, and the crops were much injured by the drought.

6. The sixth of the year was a very wet one, and the crops were much injured by the rain.

7. The seventh of the year was a very dry one, and the crops were much injured by the drought.

8. The eighth of the year was a very wet one, and the crops were much injured by the rain.

9. The ninth of the year was a very dry one, and the crops were much injured by the drought.

10. The tenth of the year was a very wet one, and the crops were much injured by the rain.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

WEDNESDAY, JUNE 7, 1972

TIME: 3:30 P.M.

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the May Commission Meeting
- V Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of May 1972.
 - b. Consideration of Resolution #617

RESOLVED, that the Library Commission hereby authorizes the acceptance of the gift from Mrs. Edgar Kahn, one 17th Century Spanish desk and two 17th Century Spanish chairs appraised at \$3,000.

- C. PERSONNEL AND STAFF RELATIONS Commissioner Malone

Approval of Resolution ##618, non-Civil Service, temporary, and recertification of temporary appointments made during the month of May 1972.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

1650

BY

JOHN BURNET

OF

THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

VOLUME THE FIRST

FROM THE

ORIGINAL MANUSCRIPTS

IN THE

LIBRARY OF

THE

UNIVERSITY OF OXFORD

PRINTED BY

JOHN BURNET

IN THE UNIVERSITY OF OXFORD

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

1650

Personnel and Staff Relations (cont'd.)

Consideration of Resolution #619

WHEREAS, Stuart Boland has announced his retirement as a Librarian after thirty-seven years at San Francisco Public Library, and

WHEREAS, during this time Mr. Boland has devoted himself to providing warm and fairhful service to the people of the neighborhoods in which he has served and will be greatly missed by them, and

WHEREAS, Mr. Boland has rendered continued energetic, cooperative and dedicated support to the development of services to the community by San Francisco Public Library, now, therefore, be it

RESOLVED, that the Commission joins the staff and administration in extending to him this expression of appreciation for his earnest efforts and wish him many years of health and happiness.

D. COMMUNITY AFFAIRS COMMITTEE Commissioner McDonnell

Approval of the Library's Public Relations Activities
Report for the month of May 1972.

E. LIBRARY EXTENSION Commissioner Stern

F. LIBRARY RESOURCES COMMITTEE Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, July 11, 1972.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

TUESDAY, JULY 11, 1972

TIME: 3:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the June Commission Meeting
- V Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE COMMISSIONER LISLE
 - B. BUDGET AND OPERATION COMMITTEE COMMISSIONER DAY
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of June 1972.
 - b. Consideration of Resolution #620

RESOLVED, that the Library Commission hereby authorizes the acceptance of the gifts of two manuscripts of children's books by Bay Area authors; (1) Tales of Nimipoo by Eleanor B. Heady with value to \$1,000, and (2) Martin Luther King, Jr. by Beth P. Wilson valued at \$500.

- c. Consideration of Resolution #621

RESOLVED, that the Library Commission hereby authorizes the attendance of Reed Coates to the University of California Extension-Santa Cruz Workshop "Library and Information Services for Prison Population" at Santa Cruz, California, August 25-26, 1972; his registration expenses to be paid out of State funds.

d. Consideration of Resolution #622

RESOLVED, that the Library Commission hereby authorizes the attendance of Alice Jacobs to the University of California-Berkeley symposium on "Excellence in Children's Literature" at Berkeley, California, July 10-14, 1972; her registration expenses to be paid out of State funds.

e. Consideration of Resolution #623

RESOLVED, that the Library Commission hereby authorizes the San Francisco Public Library to apply for and accept from the San Francisco Foundation no more than \$3,500 for purchase of equipment necessary to house materials in the Business Branch which has been designated a regional depository for the Foundation Center of New York collection of annual reports;

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County of San Francisco at this time or any later date.

f. Consideration of Resolution #624

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson to the meeting of the California Public Library Systems Council in Los Angeles, California on July 14, 1972; his expenses to be paid out of the regular library travel budget as travel funds permit.

C. PERSONNEL AND STAFF RELATIONS

COMMISSIONER MALONE

Approval of Resolution #625, non-Civil Service, temporary, and recertification of temporary appointments made during the month of June 1972

D. LIBRARY EXTENSION

COMMISSIONER STERN

E. COMMUNITY AFFAIRS COMMITTEE

COMMISSIONER McDONNELL

Approval of the Library's Public Relations Activities Report for the month of June 1972

Section 1: Introduction

This document provides a comprehensive overview of the project's objectives, scope, and the methodology employed. It details the initial planning phase, including the identification of key stakeholders and the establishment of a clear communication channel. The project's primary goal is to enhance operational efficiency and reduce costs by implementing a new software system.

Section 2: Project Scope

The project scope is defined by the specific tasks and deliverables that will be completed. This includes the development, testing, and deployment of the new software system. The project is limited to the core functionality required for the initial phase of implementation. Any additional features or enhancements will be considered for future phases. The project team has agreed to maintain a strict timeline and budget throughout the project's duration.

The project team consists of a project manager, a software developer, a quality assurance specialist, and a systems administrator. Each team member has been assigned specific responsibilities to ensure the project's successful completion. Regular meetings and status reports will be provided to keep all stakeholders informed of the project's progress.

Section 3: Methodology

The project methodology follows a structured approach, starting with a detailed analysis of the current system and its limitations. This is followed by the design and development of the new system. The methodology includes a rigorous testing process to ensure the system's reliability and performance. The final phase involves the deployment of the system and the training of end-users to ensure a smooth transition.

The project team has identified several risks that could potentially impact the project's success. These risks include delays in the development process, budget overruns, and resistance from end-users. Mitigation strategies have been developed to address these risks, including regular communication and stakeholder engagement. The project team remains committed to maintaining transparency and providing timely updates on the project's status.

The project team has successfully completed the initial phase of the project, including the analysis and design of the new system. The next steps involve the development and testing of the software. The project team is confident that the project will be completed on time and within budget, resulting in a significant improvement in operational efficiency.

The project team will continue to monitor the project's progress and provide regular updates to all stakeholders. The project's success will be measured by the timely completion of the system and the achievement of the project's primary goal of enhancing operational efficiency.

F. LIBRARY RESOURCES COMMITTEE

COMMISSIONER TOURNAHU

VIII Communications

IX Adjournment

/ Traditionally the Library Commission meets only once during July and August. It is suggested that the next meeting be held Tuesday, September 5, 1972.



THE UNIVERSITY OF CHICAGO
LIBRARY

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THE UNIVERSITY OF CHICAGO
LIBRARY
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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

TUESDAY, SEPTEMBER 5, 1972

TIME: 3:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the July Commission Meeting
- V Library Administration Reports

- 1. Mr. John F. Anderson, City Librarian
- 2. Mr. George Cerasi, Secretary, Library Commission

- VI Friends of the Library Report
- VII Reports of Standing Committees

A. MAIN LIBRARY COMMITTEE Commissioner Lisle

B. BUDGET AND OPERATION COMMITTEE Commissioner Day

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the months of July and August 1972.

C. PERSONNEL AND STAFF RELATIONS Commissioner Malone

- Approval of Resolution #626, non-Civil Service, temporary, and recertification of temporary appointments made during the month of July and August 1972.

D. LIBRARY EXTENSION Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE Commissioner McDonnell

- Approval of the Library's Public Relations Activities Report for the months of July and August 1972.

F. LIBRARY RESOURCES COMMITTEE Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, October 3, 1972.

THE UNIVERSITY OF CHICAGO
LIBRARY
1215 EAST 58TH STREET
CHICAGO, ILL. 60637

1988

January 10, 1988

Dear Mr. [Name]:

I am writing to you

regarding the [Subject] of your letter of [Date].

I am sorry that I cannot

reply to you more quickly, but I am

very busy at the moment.

I will try to get back to you

as soon as possible.

Sincerely,

[Name]

[Signature]

I am enclosing a copy of the [Subject] of your letter.

Very truly yours,

[Name]

I am sorry that I cannot reply to you more quickly, but I am very busy at the moment.

Sincerely,

[Name]

Very truly yours,

[Name]

I am enclosing a copy of the [Subject] of your letter.

Sincerely,

[Name]

Very truly yours,

[Name]

September 5, 1972

ADDENDUM

The following resolution was unanimously approved by the San Francisco Public Library Commission on August 21, 1972:

RESOLUTION #627

WHEREAS, the Public Library Act of 1963 provides for financial assistance to public libraries, including per capita grants for financing improved services in libraries; and

WHEREAS, the San Francisco Public Library is eligible for a per capita grant under this law based upon a formula of "Weighted Population Values" and "Assessed Valuation per capita" after Establishment Grants; and

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California in accordance with the provisions of this Public Library Act in Chapter 1.5 of Division 20 of the Education Code for a per capita grant for the purpose of improving library services; now, therefore, be it

RESOLVED, that the Library Commission does hereby approve the application for and acceptance of said grant; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

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The following is a list of the books received by the University of Chicago Library during the year 1917.

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Books received from the University of Chicago Press during the year 1917.

Books received from the University of Chicago Press during the year 1917.

Books received from the University of Chicago Press during the year 1917.

Books received from the University of Chicago Press during the year 1917.

Books received from the University of Chicago Press during the year 1917.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

TUESDAY, OCTOBER 3, 1972

TIME: 3:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the September Commission Meeting
- V Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mrs. Carol E. Moss, Assistant City Librarian
 - 3. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of September 1972.
 - b. Consideration of Resolution #628

RESOLVED, that the Library Commission hereby authorizes the attendance of Mary Landgraf and Marilyn Thieme to the "Legal Bibliography for Non-Legal Librarians" course at Hastings College of Law in San Francisco from September 28 to October 19, 1972; their registration expenses to be paid out of state funds.

THE UNIVERSITY OF CHICAGO
LIBRARY
1207 EAST 58TH STREET
CHICAGO, ILL. 60637

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c. Consideration of Resolution #629

RESOLVED, that the Library Commission hereby authorizes the attendance of Vivian Goodwin, Linda Crismond, and Patricia Sullivan to the Library Institutes Planning Committee's "Acquisitions Explored" institute in Palo Alto, California, October 27-28, 1972; their registration expenses to be paid out of the regular library travel budget as travel funds permit.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #630, non-Civil Service, temporary, and recertification of temporary appointments made during the month of September 1972.

D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for the month of September 1972.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, November 14, 1972.

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SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

TUESDAY, NOVEMBER 14, 1972

TIME: 3:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the October Commission Meeting
- V Library Administration Reports
 - 1. Mr. John F. Anderson, City Librarian
 - 2. Mrs. Carol E. Moss, Assistant City Librarian
 - 3. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of October 1972
 - b. Consideration of Resolution #633

RESOLVED, that the Library Commission hereby authorizes the acceptance of the gift from Robert Lurie; one oak table, (glass top), one carved oak office desk and chair, one three tier end table, four carved oak arm chairs, one carved oak cabinet desk, one carved oak file cabinet, one carved oak two door cabinet, one Richardson safe, and two costumes belonging to Louis R. Lurie, appraised at \$730.00.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
3122 S. Loomis St., Chicago, Ill.
June 10, 1954

Dear Sir:

Enclosed for you are

one copy of the report

of the Committee on

the proposed changes in the

constitution of the

Association of American
Chemists, Inc., and the
National Association of
Chemists, Inc.

Very truly yours,

W. H. R. (100)

W. H. R. (100)

W. H. R. (100)

W. H. R. (100)

W. H. R. (100)

W. H. R. (100)

c. Consideration of Resolution #634

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol E. Moss, Assistant City Librarian, to attend the annual conference of the California Library Association in Anaheim, from November 30 - December 4, 1972; and John F. Anderson, City Librarian, on the same dates and on November 28 to conduct recruitment interviews at library schools in the Los Angeles area; with expenses to be paid from the library travel budget as travel funds permit.

d. Consideration of Resolution #635

RESOLVED, that the Library Commission hereby authorizes the attendance of Gilbert McNamee and Peggy O'Donnell to attend the annual conference of the California Library Association in Anaheim, California from November 30 - December 4, 1972; with expenses to be paid from the Bay Area Reference Center funds.

e. Consideration of Resolution #636

RESOLVED, that the Library Commission hereby authorizes the attendance of Linda Crismond, Effie Lee Morris, and Reed Coates to attend the annual conference of the California Library Association in Anaheim, California from November 30 - December 4, 1972; with expenses to be paid from state funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #637, non-Civil Service, temporary, and recertification of temporary appointments made during the month of October 1972.

D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for the month of October 1972

RESEARCH REPORT

The following report was prepared by the student named above, under the supervision of the faculty member named above, during the course of his or her research work in the laboratory of the Department of Chemistry, University of Chicago, during the semester ending June 30, 1954.

Abstract

The purpose of this investigation was to determine the effect of temperature on the rate of reaction between hydrogen peroxide and potassium permanganate in the presence of ceric sulfate as a catalyst. The reaction was studied at various temperatures ranging from 10°C to 40°C. The results showed that the rate of reaction increased with increasing temperature, and the activation energy was calculated to be 12.5 kcal/mole.

Introduction

Hydrogen peroxide is a powerful oxidizing agent, and its reaction with potassium permanganate in the presence of ceric sulfate is a well-known reaction. The reaction is of interest because it is a redox reaction, and the rate of reaction is affected by many factors, including temperature, concentration, and the presence of catalysts.

Experimental

The reaction was studied by measuring the volume of oxygen gas evolved over a period of time. The reaction mixture was prepared by adding a known volume of hydrogen peroxide solution to a known volume of potassium permanganate solution in the presence of a known volume of ceric sulfate solution. The reaction was carried out in a closed system, and the volume of oxygen gas evolved was measured by the displacement of water in an inverted graduated cylinder.

Results and Discussion

The results of the experiment are shown in the following table. The rate of reaction was determined by measuring the volume of oxygen gas evolved per unit time. The rate of reaction increased with increasing temperature, and the activation energy was calculated to be 12.5 kcal/mole.

San Francisco Public Library
Commission Agenda

November 14, 1972
Page 3

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, December 5, 1972.

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November 14, 1972

ADDENDUM

The following resolution was unanimously approved by the San Francisco Public Library Commission October 9, 1972:

RESOLUTION #631

WHEREAS, the present Public Library Services Act funding is \$800,000, the same as in 1963 when the program began, and

WHEREAS, the San Francisco Public Library has received valuable aid under this Act in the past to strengthen its resources, and

WHEREAS, the continued development of the Library as a cultural and information center for San Francisco, and a Regional Reference Center for Northern California will be increasingly dependent upon state funds in the future, and

WHEREAS, SB 1261 repeals the equalization formula for grants, and substitutes "an amount equal to the actual costs of system activities" and establishes 50 cents per capita as the cost for 1972-73 and continuously appropriates funds for the program; now, therefore be it

RESOLVED, that the San Francisco Library Commission does hereby support strongly the passage of SB 1261 (Collier) - Amend Public Library Services Act.

The following resolution was unanimously approved by the San Francisco Public Library Commission on October 26, 1972:

RESOLUTION #632

WHEREAS, the San Francisco Library Commission has long supported the important policies of the freedom to read and the freedom of access to all expressions of mankind, and

WHEREAS, the San Francisco Public Library has attempted to provide a wide variety of material representing diversity of opinion and expression of interest to the many citizens it serves, and

WHEREAS, the San Francisco Public Library serves as a Regional Resource Center for the citizens of California and must therefore have the broadest scope of materials for the collections and not be limited by local determination of suitable material, and

WHEREAS, any attempt to suppress the freedom to read is a threat to the effective operation of a public library; now, there be it

RESOLVED, that the San Francisco Library Commission go on record in vigorous opposition to Proposition 18 on the November 7, 1972 ballot.

The following is a list of the names of the members of the American Medical Association who have been elected to the office of President for the year 1911-12.

President

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Vice-President

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

Dr. J. C. Brainerd, Chicago, Ill.

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Dr. J. C. Brainerd, Chicago, Ill.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION AGENDA

TUESDAY, DECEMBER 5, 1972

TIME: 3:30 PM

AGENDA

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Approval of Minutes of the November Commission Meeting
- 5/72 V Library Administration Reports
1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI Friends of the Library Report
- VII Reports of Standing Committees

A. MAIN LIBRARY COMMITTEE Commissioner Lisle

B. BUDGET AND OPERATION COMMITTEE Commissioner Day

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of November 1972
- b. Consideration of Resolution #638

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson at the Mid-Winter meeting of the American Library Association in Washington, D. C. from January 26-February 2, 1973; his expenses to be paid out of the regular library budget as travel funds permit.

- c. Consideration of Resolution #639

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves at the Mid-Winter Meeting of the American Library Association in Washington, D.C. from January 27-February 2, 1973; his expenses to be paid out of State funds.

d. Consideration of Resolution #640

RESOLVED, that the Library Commission hereby authorizes the attendance of Gilbert W. McNamee at the Mid-Winter meeting of the American Library Association in Washington, D. C. from January 27-February 2, 1973; his expenses to be paid out of Bay Area Reference Center funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #641, non-Civil Service, temporary, and recertification of temporary appointments made during the month of November 1972.

D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for the month of November 1972.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII Communications

IX Adjournment

The next regular meeting to be held Tuesday, JANUARY 9, 1973 (second Tuesday)

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607
TEL: 773-936-5000
FAX: 773-936-5001
WWW.CHEM.UCHICAGO.EDU

ADDENDUM

San Francisco Public Library
Commission Agenda

December 5, 1972

PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Consideration of Resolution ~~#472~~ 642

WHEREAS, Mrs. Barbara Throolin has been employed by the San Francisco Public Library for the past thirty-seven years, and has retired from her position as Head of the Golden Gate Valley Branch; therefore, be it

RESOLVED, that the San Francisco Public Library Commission does recognize and appreciate the excellent and cooperative service that she has rendered to the San Francisco Public Library and the citizens of San Francisco; and be it

FURTHER RESOLVED, that the Commission joins the staff and administration in wishing her many years of health and happiness.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JANUARY 16, 1973

TIME: 3:30

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of the December Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of December 1972.
 - b. Consideration and approval, proposed 1973/74 library budget
 - c. Consideration of Resolution #643

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the extension and improvement of public library services both to geographical areas and to groups of people without adequate services; and

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California for funds to extend and improve services to the people of San Francisco; therefore, be it

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
LABORATORY OF PHYSICAL CHEMISTRY
CHICAGO, ILL.

1. The first part of the experiment was devoted to the study of the effect of temperature on the rate of reaction. The reaction was carried out at several different temperatures, and the rate of reaction was determined by measuring the change in concentration of the reactants over a period of time. The results showed that the rate of reaction increased with increasing temperature, as expected from the Arrhenius equation.

2. In the second part of the experiment, the effect of concentration on the rate of reaction was studied. The reaction was carried out at a constant temperature, and the rate of reaction was determined by measuring the change in concentration of the reactants over a period of time. The results showed that the rate of reaction increased with increasing concentration, as expected from the law of mass action.

3. The third part of the experiment was devoted to the study of the effect of a catalyst on the rate of reaction. The reaction was carried out with and without a catalyst, and the rate of reaction was determined by measuring the change in concentration of the reactants over a period of time. The results showed that the rate of reaction was significantly increased by the presence of the catalyst, as expected from the theory of catalysis.

4. The fourth part of the experiment was devoted to the study of the effect of a solvent on the rate of reaction. The reaction was carried out in several different solvents, and the rate of reaction was determined by measuring the change in concentration of the reactants over a period of time. The results showed that the rate of reaction was significantly increased by the presence of a polar solvent, as expected from the theory of solvation.

5. The fifth part of the experiment was devoted to the study of the effect of a reactant on the rate of reaction. The reaction was carried out with and without a reactant, and the rate of reaction was determined by measuring the change in concentration of the reactants over a period of time. The results showed that the rate of reaction was significantly increased by the presence of the reactant, as expected from the law of mass action.

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept Federal funding for 1973/74 as provided by such grants as approved by the State of California; and, be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

d. Consideration of Resolution #644

WHEREAS, the San Francisco Public Library has been receiving funds since 1967 under the Library Services and Construction Act administered by the California State Library for the operation of its reference demonstration project, the Bay Area Reference Center, and

WHEREAS, the San Francisco Public Library has been named one of two Regional Resource Centers in California under the Library Services and Construction Act due to its successful operation of the above reference project; now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funding for 1973/74 to be applied to the operation of the Bay Area Reference Center; and be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

e. Consideration of Resolution #645

RESOLVED, that the Library Commission hereby authorizes reimbursement of expenses for John F. Anderson who attended meetings involved with State Library legislation and Federal programs in Los Angeles, California on January 5-6, 1973; his expenses to be paid out of the regular library budget as travel funds permit.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #646, non-Civil Service, temporary and recertification of temporary appointments made during the month of December 1972.

THE UNIVERSITY OF CHICAGO
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D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for
the month of December 1972.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII. Election of Officers

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, February 6, 1973.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

FEBRUARY 6, 1973

TIME: 3:30

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of the January Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Day
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of January, 1973.
 - b. Consideration of Resolution #647

RESOLVED, that the Library Commission hereby authorizes the attendance of Even Brown and Reed Coats "Attitudes Affecting Blindness" symposium in San Francisco from February 15-17, 1973; their registration expenses to be paid out of State funds.

- C. PERSONNEL AND STAFF RELATIONS Commissioner Malone
 - a. Approval of Resolution #648, non-Civil Service, temporary and recertification of temporary appointments made during the month of January 1973.

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b. Consideration of Resolution #649

WHEREAS, Miss Bernice Cosgrove has been employed by the San Francisco Public Library for the past twenty-five years, and

WHEREAS, Miss Bernice Cosgrove is retiring as of March 1, 1973; now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission recognizes and appreciates the excellent service that she has rendered to the citizens of San Francisco in the Registration Department, and, therefore, be it

FURTHER RESOLVED, that we join with the staff in wishing her many years of health and happiness in her retirement.

D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for the month of January 1973.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII. Communications

IX. Adjournment

The next regular meeting to be held Tuesday, March 6, 1973.

DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO

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San Francisco Public Library
Commission Agenda

Addendum
February 6, 1973

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

c. Consideration of Resolution #650

RESOLVED, that the Library Commission hereby authorizes the attendance of Reed Coates to the University of California Extension-Santa Cruz Workshop "Library and Information Services for Prison Population" at San Jose, California, March 2-3, 1973; his registration expenses to be paid out of the regular library travel budget as travel funds permit.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MARCH 6, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes of the February Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report
- VII. Reports of Standing Committees

A. MAIN LIBRARY COMMITTEE

Commissioner Lisle

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of February 1973.
- b. Consideration of Resolution #651

RESOLVED, that the Library Commission hereby authorizes the attendance of Christina Gee, Faith Van Liere, and Hiroshi Kashiwagi to the workshop on "Formal and Informal Sources of Federal, State, and Local Government Information" in San Francisco on March 24, 1973; their registration expenses to be paid out of state funds.

- c. Consideration of Resolution #652

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol Brown, Peggy O'Donnell, Roberto Esteves, and Gilbert McNamee to the workshop on "Formal and Informal

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Sources of Federal, State, and Local Government Information" in San Francisco on March 24, 1973; their registration expenses to be paid out of Bay Area Reference Center funds.

d. Consideration of Resolution #653

RESOLVED, that the Library Commission hereby authorizes the reimbursement of expenses to Linda Crismond for attendance at the presentation of library automation systems at Orange, California on February 20, 1973; her expenses to be paid out of state funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #654, non-Civil Service, temporary, and recertification of temporary appointments made during the month of February 1973.

D. LIBRARY EXTENSION

Commissioner Stern

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner McDonnell

Approval of the Library's Public Relations Activities Report for the month of February 1973.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Tournahu

VIII. Communications

IX. Adjournment

The next regular meeting to be held Tuesday, April 3, 1973.

1917

THE UNIVERSITY OF CHICAGO

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO

FROM THE FACULTY OF THE UNIVERSITY OF CHICAGO

RESOLUTION

ADOPTED

AT THE MEETING OF THE FACULTY

ON

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RESOLUTION

ADOPTED

ADDENDUM

San Francisco Public Library
Commission Agenda

March 6, 1973

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

e. Consideration of Resolution #655

RESOLVED, that the Library Commission hereby authorizes the attendance of Margaret Jehu at the University of California-Santa Cruz conference on "Women in Management: Special Problems and New Roles" in Santa Cruz, March 16-18, 1973; her expenses to be paid out of state funds.

f. Consideration of Resolution #656

RESOLVED, that the Library Commission hereby authorizes the attendance of John Fetros at the meeting of the Western Association of Map Libraries in Ashland, Oregon on March 28-30, 1973; his transportation expenses to be paid out of state funds.

1. 1911-1912

2. 1913-1914

3. 1915-1916

4. 1917-1918

5. 1919-1920

6. 1921-1922

7. 1923-1924

8. 1925-1926

9. 1927-1928

10. 1929-1930

37 SAN FRANCISCO PUBLIC LIBRARY

41 COMMISSION MEETING

4 APRIL 3, 1973 - May 1, 1973

42 TIME: 3:30 P.M.

AGENDA

- I. Call to Order —
- II. Pledge of Allegiance —
- III. Roll Call —
- IV. Approval of minutes of the March Commission Meeting —
- V. Library Administration Reports —
 1. Mr. John F. Anderson, City Librarian —
 2. Mrs. Carol E. Moss, Assistant City Librarian —
 3. Mr. George Cerasi, Secretary, Library Commission —

14 VI. Friends of the Library Report —

Mr. David K. Yamakawa, Jr. —

VII. Reports of Standing Committees —

A. MAIN LIBRARY COMMITTEE

Commissioner Lisle —

B. BUDGET AND OPERATION COMMITTEE

Commissioner ~~Day~~ ^{M. S. Donnell} —

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of March 1973 - april 1973
- b. Consideration of Resolution #657

RESOLVED, that the Library Commission hereby authorizes the attendance of ten children's librarians at the Association of Children's Librarians Institute on storytelling in Saratoga, California to be held on May 10, 1973; their registration expenses to be paid out of State funds.

C. PERSONNEL AND STAFF RELATIONS #665

Commissioner Malone —

Approval of Resolution #658, non-Civil Service, temporary and recertification of temporary appointments made during the month of March 1973. april

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

LABORATORY OF PHYSICAL CHEMISTRY

CHICAGO, ILLINOIS

1911

RESEARCH REPORT

NO. 1

THE EFFECT OF TEMPERATURE ON THE

SOLUBILITY OF SOLIDS

BY

JOHN EDGAR HILL

AND

WILLIAM F. HILL

CHICAGO, ILLINOIS

1911

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

LABORATORY OF PHYSICAL CHEMISTRY

CHICAGO, ILLINOIS

1911

RESEARCH REPORT

NO. 1

THE EFFECT OF TEMPERATURE ON THE

SOLUBILITY OF SOLIDS

BY

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AND

WILLIAM F. HILL

CHICAGO, ILLINOIS

San Francisco Public Library
Commission Agenda

April 3, 1973
Page 2

D. LIBRARY EXTENSION

Commissioner ^{DAY} ~~Stern~~

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner ^{Tournahu} ~~McDonnell~~

Approval of the Library's Public Relations Activities Report for
the month of ~~March~~ 1973. - ^{April} 1973 ^{stern}

F. LIBRARY RESOURCES COMMITTEE

Commissioner ^{Tournahu}

-VIII. Mrs. Nancy Musser, President of the Librarians' Guild

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, May 1, 1973.

^{June 5, 1973}

ADDENDUM

San Francisco Public Library
Commission Agenda

April 3, 1973

B. BUDGET AND OPERATION COMMITTEE

Commissioner Day

c. Consideration of Resolution #659

RESOLVED, that the Library Commission hereby authorizes the attendance of Gilbert W. McNamee and Sonia Cole to the information systems meeting with the San Joaquin Library System in Fresno, California on April 24, 1973; their expenses to be paid out of Bay Area Center funds.

d. Consideration of Resolution #660

RESOLVED, that the Library Commission hereby authorizes the attendance of Reed Coats to the Friends of California Libraries workshop on Library Volunteers on April 14, 1973 in San Jose, California; his registration expenses to be paid out of the regular travel budget as travel funds permit.

e. Consideration of Resolution #661

RESOLVED, that the San Francisco Public Library Commission hereby approves a request to reappropriate surplus of \$14,700 from Retirement Allowance Appropriation to offset deficits in the following appropriations: Contractual Services, \$7,000 (Telephone, \$4,000; postage \$3,000) and Material and Supplies, \$7,700 (Printing supplies, \$200; Photographic supplies, \$500; Catalog cards, \$1,000; Binding material, \$500; Office supplies, \$5,000; Cleaning supplies, \$200; Toiletries, \$300).'

f. Consideration of Resolution #662

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves and James Shugart to the "Programming for Cable Television" conference at UC-Berkeley on May 5, 1973; their registration expenses to be paid out of the regular travel budget as travel funds permit.

g. Consideration of Resolution #663

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves, Bonnie Thoreen, and Peggy O'Donnell to the "Videotape Workshop" at UC-Berkeley from May 19-27, 1973; their registration expenses to be paid out of Bay Area Reference Center funds.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

MAY 1, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of April Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner McDonnell
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of April 1973
 - C. PERSONNEL AND STAFF RELATIONS Commissioner Malone

Approval of Resolution #665, non-Civil Service, temporary and recertification of temporary appointments made during the month of April 1973.
 - D. LIBRARY EXTENSION Commissioner Day
 - E. COMMUNITY AFFAIRS COMMITTEE Commissioner Tournahu

Approval of the Library's Public Relations Activities Report for the month of April 1973.

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F. LIBRARY RESOURCES COMMITTEE

Commissioner Stern

VIII. Communications

IX. Adjournment

The next regular meeting to be held Tuesday, June 5, 1973.

ADDENDUM

San Francisco Public Library
Commission Agenda

May 1, 1973

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

b. Consideration of Resolution #666

RESOLVED, that the Library Commission hereby authorizes the City Librarian to take appropriate steps to expedite the improvement of conditions in the Technical Services operation housed in the Library Annex, 45 Hyde Street, ground floor. This includes but is not limited to the installation of fresh air supply and exhaust ventilation systems and moving of the printing section and its related activities from the annex to the Main Library basement.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

JUNE 5, 1973

TIME: 3:30 P. M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of May Commission Meeting
- V. Library Administration Reports
 1. Mr. John F. Anderson, City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission

VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.

VII. Reports of Standing Committees

A. MAIN LIBRARY COMMITTEE

Commissioner Lisle

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of May 1973.
- b. Consideration of Resolution #667

RESOLVED, that the Library Commission hereby authorizes the attendance of Sue Critchfield and Bonnie Thoreen to a Southern California Answering Network meeting in Los Angeles, California on May 30, 1973; their expenses to be paid out of Bay Area Reference Center funds.

- c. Consideration of Resolution #668

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson at a meeting on funding of single system libraries in Long Beach, California to be held on June 7, 1973; his expenses to be paid out of state funds.

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d. Consideration of Resolution #669

RESOLVED, that the Library Commission hereby authorizes the attendance of Alicia Williams at "Job Instruction Training" course at University of California Extension, San Francisco, on May 11, 1973; her registration expenses to be paid out of state funds.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

Approval of Resolution #670, non-Civil Service, temporary and recertification of temporary appointments made during the month of May 1973.

D. LIBRARY EXTENSION

Commissioner Day

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner Tournahu

- . Approval of the Library's Public Relations Activities Report for the month of May 1973.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Stern

VIII. Librarian's Guild

IX. Communications

X. Adjournment

The next regular meeting to be held Tuesday, July 3, 1973.

1880

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
CHICAGO, ILL.
JANUARY 1880

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO
FROM THE FACULTY OF THE UNIVERSITY OF CHICAGO

RESOLVED, That the Faculty of the University of Chicago
do hereby express their appreciation of the services
of the President of the University of Chicago

and do hereby recommend that the President of the University of Chicago
be re-elected to the office of President of the University of Chicago
for the next year

ATTEST

ADDENDUM

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

e. Consideration of Resolution #671

WHEREAS, the Library Commission has supported all programs in the Library which have provided career ladders for its employees, and

WHEREAS, the Library Commission is committed to the principle of Affirmative Action, and

WHEREAS, the Library proposes to recruit and award scholarships in conjunction with a public service trainee positions under provisions of the federal Library Services and Construction Act Title I Minority Recruitment Training Program, now, therefore, be it

RESOLVED, that the San Francisco Public Library be authorized to apply for and accept funds for 1973-74 for the administration of said grant.

f. Consideration of Resolution #672

RESOLVED, that the Library Commission hereby authorizes the attendance of John F. Anderson and Carol E. Moss at the annual American Library Association Conference in Las Vegas, Nevada from June 24-29, 1973 and their attendance at pre-conference meetings on June 22-23, 1973; their expenses to be paid out of the regular Library travel budget as travel funds permit.

g. Consideration of Resolution #673

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves, Effie Lee Morris, and Madelyn Helling at the annual American Library Association Conference in Las Vegas, Nevada from June 24-29, 1973 and their attendance at pre-conference meetings on June 22-23, 1973; their expenses to be paid out of state funds.

h. Consideration of Resolution #674

RESOLVED, that the Library Commission hereby authorizes the attendance of Peggy O'Donnell and Gilbert W. McNamee at the annual American Library Association Conference in Las Vegas, Nevada from June 24-29, 1973 and the attendance of Gilbert W. McNamee at pre-conference meetings on June 22-23, 1973; their expenses to be paid out of Bay Area Reference Center funds.

i. Consideration of Resolution #675

RESOLVED, that the Library Commission hereby authorizes the attendance of Grace Ruth and Cheryl Watson at the annual American Library Association Conference in Las Vegas, Nevada from June 24-29, 1973; their expenses to be paid out of Early Childhood Education funds.

6/5/73

WHEREAS, the San Francisco Public Library is desirous of making application to the State of California in accordance with the provisions of this Public Library Act in Chapter 1.5 of Division 20 of the Education Code for a per capita grant for the purpose of improving library services; now, therefore, be it

RESOLVED, that the Library Commission does hereby approve the application for and acceptance of said grant; and be it

FURTHER RESOLVED, that this approval shall entail no financial contribution by the City and County, nor commit the City and County to continuance beyond the period covered by said grant funds.

c. Consideration of Resolution #677

RESOLVED, that the Library Commission hereby authorizes the attendance of William Ramirez to the Library Administrators Development Program at the University of Maryland School of Library and Information Services, College Park, Maryland, July 15-27, 1973; partial transportation expenses to be paid out of state funds.

- C. PERSONNEL AND STAFF RELATIONS Commissioner Malone
Approval of Resolution #673, non-Civil Service, temporary, and recertification of temporary appointments made during the month of June 1973.
- D. LIBRARY EXTENSION Commissioner Day
- E. COMMUNITY AFFAIRS COMMITTEE Commissioner Tournahu
Approval of the Library's Public Relations Activities Report for the month of June 1973.
- F. LIBRARY RESOURCES COMMITTEE Commissioner Stern

.VIII. Mr. Kevin Starr, Executive Aide to Mayor Alioto

IX. Communications

X. Adjournment

Traditionally the Library Commission meets only once during July and August. It is suggested that the next meeting be held Tuesday, September 4, 1973.

ADDENDUM

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

d. Consideration of Resolution #679

RESOLVED, that the Library Commission hereby authorizes the attendance of 8 children's librarians to the Bro-Dart conference on juvenile books in San Francisco, California on August 1, 1973; their registration fees to be paid out of State funds.

e. Consideration of Resolution #680

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol Moss to the UC-Santa Cruz Seminar on Library Management in Santa Cruz, California on August 17-18, 1973; her registration fee to be paid out of State funds.

f. Consideration of Resolution #681

RESOLVED, that the Library Commission hereby authorizes the attendance of James Reilly to the UC-Santa Cruz Seminar on Library Cost Analysis and Fiscal Management in Santa Cruz, California on August 3-4, 1973; his registration fee to be paid out of State funds.

g. Consideration of Resolution #682

RESOLVED, that the Library Commission hereby authorizes the attendance of Karen Scannell to the U.S. Civil Service Commission Career Women Seminar in San Francisco on July 24-26, 1973; her registration fee to be paid out of State funds.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

SEPTEMBER 5, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of July Commission Meeting
- V. Library Administration Reports

1. Mr. John F. Anderson, City Librarian
2. Mrs. Carol E. Moss, Assistant City Librarian
3. Mr. George Cerasi, Secretary, Library Commission

VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.

VII. Reports of Standing Committees

A. MAIN LIBRARY COMMITTEE

Commissioner Lisle

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

- a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the months of July and August 1973.
- b. Consideration of Resolution #685

RESOLVED, that the Library Commission hereby authorizes the attendance of Anne Kincaid to the UC-Extension Women in Management Seminar in Yosemite Valley, California on November 4-7, 1973; her registration fee to be paid out of State funds.

- c. Consideration of Resolution #686

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves to the Media Workshop on Audio-Visual and Cable Television for Local Government Agencies in Emeryville, California on September 14, 1973; his registration fee to be paid out of State funds.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

1650

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

VOLUME THE FIRST

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IN THE YEAR 1650

THE SECOND VOLUME

FROM THE ORIGINAL MANUSCRIPTS

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C. PERSONNEL AND STAFF RELATIONS

62 Commissioner Malone

Approval of Resolution #687, non-Civil Service, temporary and recertification of temporary appointments made during the months of July and August 1973.

D. LIBRARY EXTENSION

Commissioner Day

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner Tournahu

Approval of the Library's Public Relations Activities Report for the months of July and August, 1973.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Stern

VIII. Communications

IX. Adjournment

The next regular meeting to be held Tuesday, October 2, 1973.

September 5, 1973

ADDENDUM

On a telephone vote taken on August 23, 1973, the following resolutions were unanimously approved by the Library Commission.

RESOLUTION #683

WHEREAS, the Library Administration with the approval of the Library Commission has submitted to the proper agencies a Request for Supplemental Appropriation:

- (1) to prepare quarters and move the printing operation from the Library Annex to the main building, and
- (2) to ventilate adequately the first floor of the Library Annex, and

WHEREAS, the City Architect, in order to assure conformity with the Building Code, and by his letter of August 15, 1973, has revised upward his estimate for preparing quarters in the Main Library for said printing operation, and

WHEREAS, the entire project is essential to public health and safety as set forth in Bureau of Environmental Health, Department of Public Health reports and in nature by virtue of a pending Court Order, be it

RESOLVED, that the said Request for Supplemental Appropriation dated July 18, 1973, be amended to reflect this revised estimate, and be it

FUTHER RESOLVED, that the Capital Improvements Advisory Committee, the Mayor's Office, and the Board of Supervisors be urged to act favorably on this request.

RESOLUTION #684

RESOLVED, that the Library Commission authorizes the City Librarian to sign an ERIC Information System Loan Agreement with the United States Office of Education whereby the San Francisco Public Library will house and service a microfilm research collection on education and make it freely available to the public.

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

November 7, 1973
OCTOBER 2, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of the *Oct.* September Commission Meeting
- V. Library Administration Reports
 1. Dr. Kevin Starr, Acting City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner McDonnell
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of September 1973.
 - b. Consideration of Resolution #688

and K. Moss L. Moss
RESOLVED, that the Library Commission hereby authorizes the attendance of Vivian Goodwin, Linda Crismond, Tom Fowler, Versa Cullen, and Carol Moss to the Library Insititute Planning Committee Conference to be held at Rickey's Hyatt House Hotel in Palo Alto, November 2 and 3, 1973; registration fees to be paid out of State funds.

- X*
c. Consideration of Resolution #689

RESOLVED, that the Library Commission hereby authorizes the attendance of James Riley at the National Microfilm Association Seminar on "Micrographics in the Library," to be held at Stanford University Meyer Library, October 26 and 27, 1973; his registration fee to be paid out of regular library travel budget as travel funds permit.

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X d. Consideration of Resolution #690

RESOLVED, that the Library Commission hereby authorizes the attendance of Carol Moss and Linda Crismond at the Annual Meeting of the American Society for Information Science to be held in Los Angeles, California, October 21-25, 1973; their expenses to be paid out of the regular library travel budget as travel funds permit.

C. PERSONNEL AND STAFF RELATIONS

Commissioner Malone

a. Consideration of Resolution #691 69.3

Approval of Resolution #691, non-Civil Service, temporary, and recertification of temporary appointments made during the month of September 1973.

X b. Consideration of Resolution #692

WHEREAS, John F. Anderson has been employed by the San Francisco Public Library as City Librarian since 1968, and

WHEREAS, Mr. Anderson has resigned to accept the position of Director, Tucson Public Library in Tucson, Arizona, now, therefore, be it

RESOLVED, that the San Francisco Public Library Commission does hereby acknowledge his strong leadership in a variety of library projects, including such programs as automation, publishing, manpower development, regional reference service and outreach. San Francisco's more noteworthy achievements in the area of community relations have resulted from his strong advocacy of socially motivated library service. The Commission acknowledges with appreciation the major administrative roles he has undertaken, and, be it

FURTHER RESOLVED, that he carries with him, on leaving the position which he has so satisfactorily filled, the regard and good wishes of all he had occasion to transact official business with him, and the Commission joins the staff and administration in wishing him well in his new challenge.

D. LIBRARY EXTENSION

Commissioner Day

E. COMMUNITY AFFAIRS COMMITTEE

Commissioner Tournahu

Approval of the Library's Public Relations Activities Report for the month of September, 1973.

F. LIBRARY RESOURCES COMMITTEE

Commissioner Stern

VIII. Communications

IX. Adjournment

TEASDA, DEC. 4, 1973

The next regular meeting to be held Wednesday, November 7, 1973.

CONTENTS

THE UNIVERSITY OF CHICAGO
LIBRARY
1000 S. EAST ASIAN AVENUE
CHICAGO, ILL. 60607
TEL. 773-936-5000

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

CONTENTS

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

NOVEMBER 7, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of the October Commission Meeting
- V. Library Administration Reports
 1. Dr. Kevin Starr, Acting City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Elsie Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Timothy L. McDonnell
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of October 1973.
 - b. Consideration and approval, proposed 1974/75 library budget.
 - C. PERSONNEL AND STAFF RELATIONS-- Commissioner William M. Malone
 - a. Approval of Resolution #693, non-Civil Service, temporary, and recertification of temporary appointments made during the month of October 1973.
 - D. LIBRARY EXTENSION Commissioner Madlyn Day
 - E. COMMUNITY AFFAIRS COMMITTEE Commissioner Evelyn Tournahu

Approval of the Library's Public Relations Activities Report for the month of October 1973.
 - F. LIBRARY RESOURCES COMMITTEE Commissioner Marjorie G. Stern
- VIII. Communications
- IX. Adjournment

The next regular meeting to be held Tuesday, December 4, 1973.

MEMORANDUM FOR THE RECORD

DATE: 10/10/54

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

100-100000

RE: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]

7. [Illegible]

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11. [Illegible]

12. [Illegible]

13. [Illegible]

14. [Illegible]

15. [Illegible]

16. [Illegible]

17. [Illegible]

18. [Illegible]

19. [Illegible]

20. [Illegible]

21. [Illegible]

22. [Illegible]

23. [Illegible]

24. [Illegible]

25. [Illegible]

SAN FRANCISCO PUBLIC LIBRARY

COMMISSION MEETING

DECEMBER 4, 1973

TIME: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of minutes of November Commission Meeting
- V. Library Administration Reports
 1. Dr. Kevin Starr, Acting City Librarian
 2. Mrs. Carol E. Moss, Assistant City Librarian
 3. Mr. George Cerasi, Secretary, Library Commission
- VI. Friends of the Library Report

Mr. David K. Yamakawa, Jr.
- VII. Reports of Standing Committees
 - A. MAIN LIBRARY COMMITTEE Commissioner Elsie Lisle
 - B. BUDGET AND OPERATION COMMITTEE Commissioner Timothy L. McDonnell
 - a. Approval of the expenditures from the Fuhrman fund for the purchase of books for the month of November 1973.
 - C. PERSONNEL AND STAFF RELATIONS Commissioner William M. Malone
 - a. Approval of Resolution #695, non-Civil Service, temporary, and recertification of temporary appointments made during the month of November 1973.
 - D. LIBRARY EXTENSION Commissioner Madlyn Day
 - E. COMMUNITY AFFAIRS COMMITTEE Commissioner Evelyn Tournahu
 - F. LIBRARY RESOURCES COMMITTEE Commissioner Marjorie G. Stern
- VIII. Communications
- IX. Adjournment

The next regular meeting to be held Tuesday, January 8, 1974.

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December 4, 1973

ADDENDUM

B. BUDGET AND OPERATION COMMITTEE

Commissioner McDonnell

b. Consideration of Resolution #696

RESOLVED, that the Library Commission hereby authorizes the attendance of John Petros at the meeting of the Western Association of Map Libraries at the University of California-Riverside, October 19-20, as travel funds permit.

c. Consideration of Resolution #697

RESOLVED, that the Library Commission hereby authorizes the attendance of Gilbert W. McNamee and Peggy O'Donnell at the Mid-Winter Conference of the American Library Association in Chicago, Illinois on January 20-25, 1974; his expenses to be paid out of Bay Area Reference Center funds.

d. Consideration of Resolution #698

RESOLVED, that the Library Commission hereby authorizes the attendance of Roberto Esteves at the Mid-Winter Conference of the American Library Association in Chicago, Illinois on January 20-25, 1974; his expenses to be paid out of the regular travel budget as travel funds permit.

e. Consideration of Resolution #699

RESOLVED, that the Library Commission hereby authorizes the attendance of Richard Shouse and Nancy Kellum Rose at the Mid-Winter Conference of the American Library Association in Chicago, Illinois on January 20-25, 1974; their expenses to be paid out of State funds.

f. Consideration of Resolution #700

RESOLVED, that the Library Commission hereby authorizes the attendance of Alicia Williams, Eunice Parker and Willima Ramirez to the Governor's workshop on "Affirmative Action and the Changing World of Work" in Emeryville, California on October 5-6, 1973; their registration expenses to be paid out of the regular library travel budget as travel funds permit.

g. Consideration of Resolution #701

RESOLVED, that the Library Commission approves the recommendation of the City Librarian, that in observation of the Christmas and New Year holidays, the libraries be closed at 5:00 pm on December 24 and December 31, 1973.



